



TO: San Francisco Bay Joint Venture Management Board Members and Alternates

FROM: Sandra Scoggin, Coordinator

DATE: May 17, 2022

Please join us for our next Management Board meeting on **May 24, 2022 from 1 pm until 4 pm on ZOOM** at the following link: <https://uso6web.zoom.us/j/82605523515>

There are several action and discussion items. **The Coordinator's report [Attachment B] includes more information about all agenda topics.**

Please review the materials in advance and **come prepared to provide input and/or vote** on the following:

- Meeting notes from our February 22, 2022 meeting [[Attachment A](#)]
- Two New SFBJV Staff Positions [[Attachment C](#)]
- Tom Gardali's re-application to join board representing Audubon Canyon Ranch [[Attachment D](#)]

In addition to these actions: Sandra will provide an update on the SFBJV Operational Plan and seek your input on the initiatives proposed for 2022-2024; Ariana Rickard will present an update on Highway 37 planning and next steps; Jessica Davenport will brief you on the State Coastal Conservancy's Strategic Plan update process and seek input and project ideas; Caroline will take us on a tour of our soon-to-be-released SFBJV website; and you will be asked to share announcements from your agency or organization.

All packet documents can be found on our [SFBJV meetings page](#) with password protection: username - board and password - baylands. If you have any issues with the links, please get in touch with Sandra at sscoggin@sfbayjv.org or Caroline Warner at cwarner@sfbayjv.org.

Please confirm your participation or let us know who will be representing your organization/agency by reply email.

We look forward to connecting with you on May 24.