

Tentative Agenda

Commissioners:

Barry Nelson, Chair
Jason Brush
Jane Hicks
Jim McGrath
Sean Randolph

Staff:

Joe LaClair
Brenda Goeden

Bay Fill Policies Working Group

11:00 a.m. – 12:30 p.m.

Thursday, June 18, 2015

BCDC Offices

McAteer-Petris Conference Room, Tenth Floor

455 Golden Gate Avenue, Suite 10600

San Francisco

1. Roll Call, Introductions and Approval of Agenda

BCDC staff will call the roll, Chair Nelson will solicit introductions from visitors and staff. Working Group approval of the Agenda.

2. Approval of May 21, 2015 Meeting Summary

The Working Group will consider approval of staff's draft Meeting Summary of the Working Group's May meeting.

3. Committee Discussion of Future Meetings

The Working Group will discuss and provide staff with guidance on the issues to be addressed at future meetings.

4. Discussion of Potential Economic Analysis.

5. Selection of a New Name for the Working Group

The Working Group will reconsider adopting a new name from a list of alternatives.