

Agenda

Bay Fill Policies Working Group

Commissioners:

Barry Nelson, Chair
Jason Brush
Katerina Galacatos
Jim McGrath
Sean Randolph

Staff:

Steve Goldbeck
Brenda Goeden

11:00 a.m. – 12:30 p.m.

Thursday, February 18, 2016

Port of San Francisco Board Room
Second Floor ~ Ferry Building
San Francisco, CA 94111

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 November 19, 2015 Meeting Summary.

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

3. San Francisco Bay Plan Policies Regarding Minor Amounts of Fill for Habitat Purposes.

The working group will have two brief presentations regarding two projects that proposed fill for habitat purposes, Sonoma Creek Marsh Restoration Project and a beach restoration project in South San Francisco, which did not come before the Commission. Megan Marriott from the US Fish and Wildlife Service will discuss Sonoma Creek and Arthur Feinstein from the Citizen's Committee to Complete the Refuge will discuss the South San Francisco beach restoration project. The Commissioners will consider how the policy allowing minor amounts of fill for habitat purposes is applied, and how it may be applied in the future with the need to adapt to rising seas.

4. Adjourn.