

# San Francisco Bay Conservation and Development Commission

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## *Meeting Notice*

### **Sediment & Beneficial Reuse Commissioner Working Group**

**Friday, March 17, 2023**

**Meeting Time: 10:00 a.m. to 12:00 p.m.**

**Click here to join the Meeting Via Zoom:**

<https://bcdc-ca-gov.zoom.us/j/85051843078?pwd=Q2dWM2RRcWpvc0NFWCtDY01BdHFFQT09>

**Meeting ID: 850 5184 3078**

**Passcode: 526915**

**Teleconference Numbers:**

**(214) 765-0479 US Toll; Conference Code: 900680**

**(888) 278-0296 US Toll-Free; Conference Code: 900680**

**If you call in by phone: Press \*6 to unmute your phone, Press \*9 to raise/lower your hand**

#### ***Tentative Agenda***

- 1. Welcome and Introductions**
- 2. Review Bay Plan Amendment Process**
- 3. Review Workplan and Timeline of Project**
- 4. Project Direction and Goals**
- 5. Adjournment**

**Questions and Copies of Staff Reports.** If you have any questions concerning an item on the agenda or would like to receive a staff report related to the item, please contact either Brenda Goeden or Erik Buehmann, or visit the BCDC's website at [www.bcdc.ca.gov](http://www.bcdc.ca.gov) and access "Commissioner Working Groups" under the "public meetings" tab on the website, then selecting the date of the meeting.



If participating by internet, please join the meeting via Zoom on your internet enabled device. You will be asked to click on the "raise your hand" button and then wait to speak when called upon. You may also participate by telephone by calling the numbers listed above, and select \*9 to raise your virtual hand, and you will then be called upon. We ask that everyone use the mute button when not speaking (\*6 on the telephone.) It is also important that you not put your phone on hold as the hold audio will play into the meeting.

**Access to Meetings.** Meetings are accessible to persons with disabilities. If you require special assistance or have technical questions, please contact staff prior to the meeting via email. We will attempt to make the meeting accessible via Zoom accessibility capabilities with auto-generated closed captions. An interpreter for the deaf will also be made available upon request to the staff at least five business days prior to the meeting. The meeting video with closed captions and summary meeting minutes are posted to our website. Due to the discursive and open dialogue of the Commissioner Working Group, verbatim transcription is not practicable. The meeting summary provides an alternative to the meeting audio. The auto-generated closed-captions can be provided as a transcript upon request.

**Bagley-Keene Open Meeting Act.** As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to: (1) publish an agenda at least ten calendar days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.