San Francisco Bay Conservation and Development Commission

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Meeting Notice

Sediment & Beneficial Reuse Commissioner Working Group

Friday, March 15, 2024

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=Q2dWM2RRcWpyc0NFWCtDY01BdHFFQT09

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

Andy Gunther (Chair) and Pat Showalter (Vice Chair) will open the meeting and welcome all.

2. Project Updates

Maya McInerney (BCDC) will review the agenda and meeting ground rules. Commission staff and SWAP Core Team members will discuss the recent activities of the Sediment for Wetland Adaptation Project (SWAP), including the Sediment Management Stakeholder Workshop. (Maya McInerney) [415/352-3646; maya.mcinerney@bcdc.ca.gov]

3. Roadmap Timeline Overview

Maya McInerney will present the timeline of upcoming SWAP tasks and preview the planned Roadmap structure and drafting process.

(Maya McInerney) [415/352-3646; maya.mcinerney@bcdc.ca.gov]

4. Public Comment

5. Adjournment



Website Access to Sediment and Beneficial Reuse Working Group Meeting Materials. Materials dealing with matters on the Sediment and Beneficial Reuse Working Group meeting agendas may be found on <u>BCDC's website</u>. Simply access Sediment and Beneficial Reuse Working Group Meetings under the "Public Meetings" tab on the website and select the date of the meeting.

How to Provide Comments and Comment Time Limits. If you would like to comment at the beginning of the meeting or on an item scheduled for public discussion, you may do so by emailing comments in advance to <u>public comment</u> until 10 a.m. on the day of the meeting, or participating via ZOOM during the meeting.

If you plan to participate through ZOOM, please use your ZOOM-enabled device and click on the "raise your hand" button, and then wait to speak until called upon. If you are using a telephone to call into the meeting, select *6 to unmute your phone and you will then be able to speak. We ask that everyone use the mute button when not speaking. It is also important that you not put your phone on hold. Each speaker may be limited to a maximum of three minutes or less at the discretion of the Chair during the public comment period. Any speakers who exceed the time limits or interfere with the meeting may be muted by the Chair. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Sediment and Beneficial Reuse Working Group members in advance of the meeting for review. You are encouraged to submit written comments of any length and detailed information to the staff prior to the meeting at the email address above, which will be distributed to the Sediment and Beneficial Reuse Working Group members.

Questions and Notice of Future Materials. If you have any questions concerning an item on the agenda, would like to receive notice of future meetings, or obtain future materials related to an agenda item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Access to Meetings. If you require special assistance or have technical questions, please contact staff at least three days prior to the meeting via email at helpdesk@bcdc.ca.gov. We will attempt to make the meeting accessible via 200m accessibility capabilities, as well.