



Agenda

San Francisco Bay Trail Spring Board Meeting

Thursday, May 15, 2014 12:00 p.m. – 4:00 p.m.
Hamilton Community Center, War Room, 2nd Floor
500 Palm Drive, Hamilton Field, Novato, CA
(Map Enclosed)

The Board may act on any item on the agenda

Agenda topics

Noon

Lunch

1:00 p.m.

Business Meeting Call to Order

Chair/Board/Staff

Introductions / Agenda

- Adopt agenda
- Adopt December 12, 2013 meeting minutes*
- Board announcements
- Staff announcements

1:20 p.m.

City of Novato Welcome

Pam Shinault, City of Novato Director of Parks, Recreation and Community Services, will welcome the Board to Novato.

1:30 p.m.

San Francisco Bay Area Water Trail Update*

Ann Buell, Conservancy,
Water Trail Project
Manager

Ann Buell, Water Trail Project Manager, and Galli Basson, Water Trail Planner, will present an update on the Water Trail, including details about site designations, the grant program, outreach tools, site identification and educational signs, expanding partnerships and support from the boating community and shoreline public agencies.

Galli Basson, ABAG,
Water Trail Planner

2:05 p.m.

Sea Level Rise and the Bay Trail*

BCDC and NOAA are leading the Adapting to Rising Tides (ART) initiative, an effort to bring agencies and organizations together to increase preparedness and resilience to sea level rise and storm events. The board will hear an overview of the Adapting to Rising Tides Program with regards to the Bay Trail's participation in Alameda County projects and the future sea level rise vulnerability of the Bay Trail.

Maggie Wenger,
National Oceanic and
Atmospheric
Administration (NOAA)
Coastal Management
Fellow, BCDC

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2:45 p.m.

Bay Trail Board Candidate*

Board/Staff

Consider appointment and vote for new Board member Betsy Wilson, Project Manager with the State Coastal Conservancy, replacing Ann Buell in this role.

3:00 p.m.

Adjourn Meeting

3:00 – 4:00 p.m.

Walking Tour of the Hamilton Bay Trail

Join us for a walk along the new Hamilton Bay Trail with an option to use the new Bay Trail smart phone mobile application with human and natural history stories.

- ***Denotes agenda material attached**
- **Additional attachments:**
Meeting map and directions, RSVP form