



Agenda

San Francisco Bay Trail Summer Board Meeting

Thursday, June 27, 2002

12:00 PM – 3:00 PM

Lucy Evans Baylands Nature Interpretive Center

Palo Alto Baylands

(located at the end of Embarcadero Road – map attached)

The Board may act on any item on the agenda.

Agenda

12:00 PM – 1:00 PM	Informal Lunch/ Networking	
1:00 PM	Business Meeting Call to Order	Chair/Board/Staff
10 min.	Introductions/ Agenda <ul style="list-style-type: none">- Adopt agenda- Adopt Dec. 13, 2001 meeting minutes- Board announcements- Staff announcements	
1:10 PM	Vote for new Bay Trail Director(s)* <p>Vote to replace resigning directors Carol Bach and Carol Nelson. Letters of resignation/ nomination attached. Biographical information for Dan Hodapp enclosed; additional information provided at meeting.</p>	Board
1:15 PM	Brief update on Bay Trail grant funds*	Staff
1:20 PM	Baywide Wetland Restoration: Issues for Public Access & the Bay Trail <p>Moderated panel discussion looking at trends in wetland restoration around the Bay. What are the key issues for public access and, specifically, for the Bay Trail? What can we learn from successes and disappointments of prior efforts? How can wildlife and public access advocates support mutual goals and avoid potential conflict? Learn the latest about the proposed purchase & restoration of Cargill properties.</p> <p>A sampling of articles on wetland restoration and the Cargill purchase and excerpts from the Habitat Goals Report are enclosed. Display and hand-out maps will be available at the meeting.</p>	Parmer, Moderator

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Panelists:

Lori Johnson, Cargill

Marge Kolar, U.S. Fish & Wildlife Service

Joe LaClair, Bay Conservation & Development
Commission

Mike Sellors, Audubon S.F. Bay Restoration Program

Carl Wilcox, California Department of Fish & Game

**2:50 PM
10 min.**

Wrap Up/ Adjourn

- *** Denotes agenda material attached**
- **Additional attachments:**
 - Meeting map and directions
 - RSVP/ lunch preference form