

SFEP

SAN FRANCISCO

ESTUARY
PARTNERSHIP

MEMO

DATE: May 17, 2017

TO: Implementation Committee

FROM: IC Member Nominating Committee

RE: Recommendation for New IC Members

Based on recommendations resulting from the November IC Strategic Planning retreat, an ad hoc IC Member Nominating Committee was formed to address IC membership.

As discussed at the March 1st meeting, the IC agreed on the following guiding principles for IC membership proposed by the Nominating Committee :

- IC Members should represent entities rather than individuals
- Entities should reflect a range of categories of Estuary Blueprint implementers, partners, and supporters
- Each IC entity should designate a primary and alternate member - alternates may be designated within a membership category (i.e., BAFPA, environmental non-profit, etc.)

The IC Member Nominating Committee refined the list of desired categories for new IC members and identified the highest priority categories for new members.

The Nominating Committee recommends the IC approve the addition of twelve new IC members, listed on the attached table. For your reference, a current list of existing IC members is also included in the attachment.

PROPOSED NEW IC MEMBERS			
Organization	Primary Representative	Alternate	Membership Category
NOAA Coastal Services Center	TBD	TBD	Federal Agency
Delta Conservancy	TBD	TBD	State Agency
Central Valley RWQCB	TBD	TBD	State Agency
Dept of Fish and Wildlife	TBD	TBD	State Agency
Resource Conservation Districts	TBD	TBD	State Agency, Working Lands
MTC	TBD	TBD	Regional Govt
BAAQMD	TBD	TBD	Regional Govt, Public Health, Env Justice/Equity
PG&E	TBD	TBD	Business/Industry
Bay Area Council	TBD	TBD	Business/Industry
East Bay Regional Park District	TBD	TBD	Parks/Open space
Bay Area Open Space Council	TBD	TBD	Parks/Open space
Environmental Justice for Water Coalition	TBD	TBD	Environmental Justice/Equity

EXISTING IC MEMBERS			
Organization	Primary Representative	Alternate	Category
NRCS	VACANT	VACANT	Federal Agency
USACE	Tom Kendall	Michele Palmer	Federal Agency
USFWS	John Klochak	VACANT	Federal Agency
NOAA Fisheries	Korie Schaeffer	Gary Stern	Federal Agency
US EPA	Luisa Valiela	Sam Ziegler	Federal Agency
SF Bay NERR	Mike Vasey	VACANT	Federal Agency, Science/Research
SFBJV	Beth Huning	Sandra Scoggin	Federal Agency, Enviro/Restoration
SCC	Amy Hutzal (CHAIR)	VACANT	State Agency
SF Bay RWQCB	Tom Mumley (VICE CHAIR)	VACANT	State Agency
DWR	John Andrew	VACANT	State Agency
BCDC	Steve Goldbeck	VACANT	State Agency
DSC	Jessica Law	Rainer Hoenicke	State Agency
Natural Resources Agency	Chris Potter	VACANT	State Agency
ABAG Executive Board	Pat Eklund	VACANT	Regional Govt
Local Government	Melody Tovar (Sunnyvale)	VACANT	Local Govt
Friends of the Estuary	Mike Monroe	VACANT	Enviro/Restoration
Citizens Committee to Complete the Refuge	Arthur Feinstein	VACANT	Enviro/Restoration
Audubon Society	Barbara Salzman (Marin)	VACANT	Enviro/Restoration
Save the Bay	David Lewis	VACANT	Enviro/Restoration

Natural Resources Defense Council	Kate Poole	VACANT	Enviro/Restoration
Bay Institute	VACANT	VACANT	Enviro/Restoration
San Francisco Estuary Institute	Warner Chabot	Josh Collins	Science/Research, Enviro/Restoration
SFPUC	Jane Lavelle	VACANT	Water Management
SMCWPPP	Matt Fabry	VACANT	Water Management
Zone 7	Carol Mahoney	VACANT	Water Management
SCWA	Jessica Martini-Lamb	VACANT	Water Management
BACWA	David Williams	VACANT	Water Management
Bay Planning Coalition	John Coleman	Betty Kwan	Business/Industry