

SFEP Implementation Committee Meeting Summary May 19, 2021

Attendees:

IC Members: Tom Mumley, Arthur Feinstein, Warner Chabot, Melody Tovar, Carol Mahoney, Campbell Ingram, Sandra Scoggin, Stever Goldbeck, Amy Hutzel, Xavier Fernandex, Beth Campbell, Letitia Grenier, Adrien Covert, Lucas Patzek, Brad Paul, Chris Barr, Jessica Martini-Lamb, John Andrew, Matt Fabry

SFEP Staff: Caitlin Sweeney, Liz Juvera, Athena Honore, James Muller, Natasha Dunn, Alex Thomson, Karen McDowell, Darcie Luce, Josh Bradt

Presenters: Scott Dusterhoff (SFEI)

1. Welcome/Intros

Chair Tom Mumley called meeting to order, presented a land acknowledgement, and facilitated introductions.

2. Approve 03/17/2021 Meeting Summary (Action)

Motion to approve 03/17/2021 Meeting Summary by Steve Goldbeck, seconded by Matt Fabry. Motion carried.

3. Director's Report

Caitlin Sweeney highlighted several items in Director's Report

- State of the Estuary Conference will be held as a one-day free virtual "summit"
- The Supplemental Environmental Projects Program recently wrapped up four projects
- Congratulations to the Clean Vessel Act Program team for pivoting during COVID-19 to undertaking virtual outreach, and successfully closing out the current grant
- New funding received from the Wildlife Conservation Board for a Regional Conservation Investment Strategy for the North Bay – a partnership with MTC and transportation agencies

4. 2016 Estuary Blueprint Progress Report

Nothing major reported. No discussion.

5. 2022 Estuary Blueprint Update Series: Sediment

Scott Dusterhoff (Lead Geomorphologist at the San Francisco Estuary Institute) provided a presentation on the newly released report, Sediment for Survival. Questions and discussion followed.

6. Final FFY 21-22 Work Plan and Budget (ACTION)

Caitlin presented the final FY 22 Work Plan and Budget for IC approval. Motion to approve by Carol Mahoney, seconded by Jessica Martini-Lamb. Motion carried.

7. IC Member Announcements

- Chris Barr, Acting Complex Manager for the SF Bay National Wildlife Complex, introduced himself

- Warner Chabot briefed the IC on the state budget, including potential funding from budget surplus for climate adaptation. Sign on letters being circulated
- Tom Mumley announced upcoming release of draft Basin Plan amendment for climate change policies.

8. Meeting Road Map

Tom reviewed the meeting road map and discussed ensued as to priority agenda items for the next meeting.

9. Adjourn

Meeting was adjourned at 12:00pm