

YERBA BUENA GARDENS  
CONSERVANCY

Board of Directors meeting  
Wednesday, March 3, 2023 @ noon  
Yerba Buena Gardens Community Room

All Yerba Buena Gardens Conservancy Board meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to 2 minutes to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Conservancy reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of majority of the members present.

## AGENDA

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (noon)
- B. **INTRODUCTIONS**
- C. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- D. **REVIEW/DISCUSS/APPROVE** minutes from January 12, 2023 Board of Directors meeting.
- E. **EXECUTIVE COMMITTEE report**
- F. **GARDENS OPERATIONS COMMITTEE**
  1. **RECEIVE UPDATE/DISCUSS** Children's Creativity Museum exterior design improvements.
  2. **RECEIVE UPDATE/DISCUSS** temporary directional signs on existing sign fixtures.
- G. **FINANCE COMMITTEE REPORT**
  1. **RECEIVE UPDATE** on February 1 Finance Committee meeting.
  2. **REVIEW/DISCUSS** YTD Financials.
  3. **REVIEW/DISCUSS** investments and non-deposit account efforts.
- H. **REVIEW/DISCUSS/APPROVE** formation of Capital Committee
- I. **EXECUTIVE DIRECTOR UPDATE**
  1. **RECEIVE UPDATE** on capital projects.
  2. **REVIEW/DISCUSS** strategic plan.
- J. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- K. **ADJOURN** (1:30)

## UPCOMING MEETINGS

All meetings will be in-person at the Yerba Buena Gardens Community Room

- **Board of Directors**
  - June 14, 2023
- **Executive Committee**
  - May 10, 2023
- **Finance Committee**
  - May 3, 2023
- **Gardens Operations Advisory Committee**
  - April 12, 2023
- **Audit Committee**
  - TBD, timed with next audit.
- **Nominating Committee**

- TBD, dependent on community seat vacancies.