

**Board of Directors meeting  
Wednesday, June 14, 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 two 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 March Board of Directors meeting.
- E. **EXECUTIVE COMMITTEE report**
- F. **REVIEW/DISCUSS/APPROVE** slate of FY24 Board officers.
- G. **NOMINATING COMMITTEE UPDATE**
  - 1. **RECOGNIZE** outgoing trustees John Elberling, Aaron Grizzell, Joaquin Torres
  - 2. **RECEIVE UPDATE** on process to fill open Board seats.
- H. **REVIEW/DISCUSS/APPROVE** Marina Security Services agreement for the period June 1, 2023-May 31, 2026, for an expected total expenditure in FY24 of \$959,140.
- I. **REVIEW/DISCUSS/APPROVE** drinking fountain purchase and installation in the amount of \$104,000.
- J. **REVIEW/DISCUSS/APPROVE** staff to draft revisions to Children's Creativity Museum agreement term based on Board direction for future legal review.
- K. **FINANCE COMMITTEE REPORT**
  - 1. **RECEIVE UPDATE** on March 28 Finance Committee meeting.
  - 2. **REVIEW/DISCUSS** YTD Financials.
  - 3. **REVIEW/DISCUSS/APPROVE** FY24 Operations and Capital Budget.
  - 4. **REVIEW/DISCUSS/APPROVE** investments and non-deposit account efforts.
- L. **EXECUTIVE DIRECTOR UPDATE**
  - 1. **RECEIVE UPDATE** on projects update.
- M. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- N. **ADJOURN** (1:30)

**UPCOMING MEETINGS**

Executive Committee - September 6, 2023

Board of Directors – September 13 and October 11, 2023