

YERBA BUENA GARDENS
CONSERVANCY

Executive Committee of the Board of Directors

Wednesday, August 11, 2021 from 12:00 – 1:30 pm

Via Zoom video conference

<https://us02web.zoom.us/j/4430185614>

Meeting ID: 443 018 5614

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** (12:00pm)
- B. **APPROVE MINUTES** from February 2021 Executive Committee meeting (12:05pm) (Maupin)
- C. **FINANCE COMMITTEE REPORT** (12:10pm) (Bukowski)
 - 1. REVIEW/DISCUSS 6.30.21 draft year-end financials
 - 2. RECEIVE UPDATE on annual audit process and timeline
- D. **GARDENS OPERATIONS COMMITTEE REPORT** (12:20pm) (Tang)
 - 1. RECEIVE UPDATE on activities within the Gardens
 - 2. REVIEW/DISCUSS/APPROVE exterior signage plan for Joyride Pizza
- E. **NOMINATING COMMITTEE REPORT** (12:30pm) (Jeffries)
 - 1. RECEIVE UPDATE on nominating process for fill open board seats
- F. **EXECUTIVE DIRECTOR REPORT FY 21-22 MANAGEMENT PLAN** (12:40pm) (Rowitz)
 - 1. REVIEW/DISCUSS Dreamforce event signage, branding and Gardens privatization
 - 2. RECEIVE UPDATE on capital projects and long-term capital assessment
- G. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (12:50pm)
- H. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (12:55 pm)
- I. **ADJOURN** (1:0pm)