

YERBA BUENA GARDENS
CONSERVANCY

Board of Directors Meeting
Wednesday, September 14, 2022, 12:00 – 1:30 pm
via Zoom
<https://us02web.zoom.us/j/4430185614>
Meeting ID: 443 018 5614
+16699006833,,4430185614# US (San Jose)

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. **INTRODUCTIONS**
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- E. **REVIEW/DISCUSS/APPROVE** a resolution of the Board of Directors of the Yerba Buena Gardens Conservancy confirming the continuation of virtual meetings for the next 30 days as meeting in-person presents an imminent risk to the health and safety of attendees, subject to the re-ratification every 30 days by the Full Board or Executive Committee.
- F. **APPROVE MINUTES** from July 13 Board Meeting.
- G. **NOMINATING COMMITTEE UPDATE** (Jeffries)
 - 1. **RECEIVE UPDATE** on process to fill open Board seats.
- H. **GARDENS OPERATIONS COMMITTEE UPDATE** (Li)
 - 1. **RECEIVE UPDATE** on August 31 Operations Committee Meeting
- I. **FINANCE COMMITTEE UPDATE** (McKenzie)
- J. **AUDIT COMMITTEE UPDATE**(Tang)
- K. **EXECUTIVE DIRECTOR UPDATE** (Rowitz)
 - 1. **RECEIVE UPDATE** on capital projects.
- L. **STRATEGIC PLANNING**
 - 1. **FACILITATED DISCUSSION** on strategic plan open item, what is Conservancy Role?
- M. **ADJOURN (1:30pm)**

Upcoming Meetings

- **Full Board of Directors**
 - December 14 – meeting and holiday gathering
 - March 8, 2023
 - June 14, 2023
- **Executive Committee**
 - November 9
 - February 8, 2023
 - May 10, 2023
- **Finance Committee**
 - November 2
 - February 1, 2023
 - May 3, 2023
- **Gardens Operations Advisory Committee**

- October 12
 - January 10, 2023
 - April 12, 2023
- **Capital Advisory Committee**
 - March 1, 2023
 - June 7, 2023
- **Audit Committee**
 - October 5, 2022
- **Nominating Committee**
 - April 5, 2023
 - As needed, dependent on community seat vacancies