

YERBA BUENA GARDENS
CONSERVANCY

Meeting of the Board of Directors
Wednesday, January 13, 2021, 12:00 – 1:30pm

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 a majority of the members present.

AGENDA

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (12:00pm)**
- B. **INTRODUCTIONS (12:05pm)**
- C. **APPROVAL OF NOVEMBER 18 BOARD MEETING MINUTES (12:10pm)**
- D. **FINANCE COMMITTEE REPORT (12:15pm)** (Bukowski)
 - 1. REVIEW/DISCUSS updated draft FY 21/22 budget.
 - 2. REVIEW/DISCUSS year to date financials.
 - 3. REVIEW/DISCUSS/APPROVE applying for a Round 2 SBA PPP small business forgivable loan in the amount of up to the maximum amount permitted.
- E. **GARDENS OPERATIONS COMMITTEE REPORT (12:30pm)** (Tang)
 - 1. RECEIVE UPDATE on activities within the Gardens.
 - 2. RECEIVE UPDATE on planning for the Prop 68 Grant from the State of California for the 3rd, 4th and Folsom Street Landscaping and Dog Spots Project.
- F. **AUDIT COMMITTEE REPORT (12:40pm)** (Van Degna)
 - 1. RECEIVE UPDATE on Audit Committee progress.
- G. **NOMINATING COMMITTEE REPORT (12:45pm)** (Jeffries)
 - 1. RECEIVE UPDATE on nominating outreach process and timeline.
- H. **EXECUTIVE DIRECTOR REPORT (12:55pm)** (Rowitz)
 - 1. RECEIVE UPDATE from Executive Director.
- I. **PRESENTATION (1:05 pm)** (Lucero)
 - 1. Organization Presentation-Yerba Buena Gardens Festival.
- J. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS. (1:20pm)**
- K. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA. (1:25pm)**
- L. **ADJOURN. (1:30pm)**

UPCOMING MEETINGS

- Board of Directors: Wednesday, March 10, May 12, 2021 from 12:00 – 1:30 pm
- Executive Committee: Wednesday, February 10, April 14, June 9, 2021 from 12:00 - 1:30 pm
- Finance Committee: Wednesday, March 3, May 5, 2021 from 12:00-1:30pm