

YERBA BUENA GARDENS
CONSERVANCY

Board of Directors Meeting
Wednesday, 10 April 2024, 12:15pm
Mosccone South, Room 101, 747 Howard Street

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committees on items appearing on the agenda during the discussion of those items and may also address the Board or Committees 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 or the Committee's authority. Each speaker shall have up to 2 minutes to address the Board or Committee.

Please note that the Conservancy reserves the right to take up any agenda item in any order, at the discretion of the Chair or by vote of majority of the members present.

AGENDA:

- A. Call to Order and Review of Public Comment Guidelines**
- B. Introductions**
- C. General Public Comment on Items Not on the Agenda**
- D. Review/Discuss/Approve** minutes from 13 December 2023 Board Meeting, and Notes from the Board Retreat held on 07 February 2024.
- E. Review/Discuss/Approve** Gardener's Guild Inc. Landscape Services Agreement--- special project rate increases.
- F. Review/Discuss/Approve** the incorporation of Naloxone administration into the Emergency Preparedness Plan, Medical Emergency Procedures.
- G. Review/Discuss/Approve** Children's Creativity Museum funding request, as presented by Executive Director Seve Ghose.
- H. Discuss** YBCA operating status.
- I. Review** 2024 Festival Season, presented by Linda Lucero.
- J. Review/Discuss/Recommend** Nominations for the Board of Directors.
- K. Review/Discuss** Financials.

- FY 2024 Status
- FY 2024 Capital Projects
- FY 2025 Operational Budget
- FY 2025 Capital Plan

L. Executive Director Update

M. Review/Discuss Executive Director contract in Executive Session.

N. Announcements and Requests for Information and Future Agenda Items

O. Adjourn

Next Board Meeting: Wednesday, 05 June 2024 at Noon, Community Room