

YERBA BUENA GARDENS  
CONSERVANCY

**Board of Directors Meeting**  
**Wednesday, 08 May 2024, Noon**  
*Community Room*

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 10 April 2024 Board Meeting.
- E. Review/Discuss** Financials and Budget Planning.
  - FY 2024 Operational Status
  - FY 2024 Capital Projects Status
  - FY 2025 Operational Budget
  - FY 2025 Capital Plan
  - FY 2025 Cultural Entities Funding
- F. Executive Director Update**
- G. Review/Discuss** Executive Director contract in Closed Session.
- H. Announcements and Requests for Information and Future Agenda Items**
- I. Adjourn**

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