



Executive Committee Meeting
Wednesday, 28 August 2024, 12:15pm
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 comments on items not on the Agenda**
- D. Review/Discuss/Approve Minutes from the 20 March 2024 Executive Committee Meeting**
- E. Review/Discuss 30 October 2024 Board Retreat**
- F. Review/Discuss/Approve Financial Policy Updates**
- G. Review/Discuss Working Group Updates**
- H. Review/Discuss/Approve Waste Sorting Contract, valued at \$337,968, for the period 01 September 2024 through 31 August 2026.**
- I. Nominating Committee Discussion**
- J. Executive Director Performance Evaluation in CLOSED SESSION**
- K. Announcement and Requests for Information on future agenda items**
- L. Adjourn**