



Executive Committee Meeting
Wednesday, 10 June 2026, Noon
Community Room @ The Gardens

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 the 15 April 2026 Executive Committee Meeting.**
- E. Review/Discuss updated Draft Budgets of Conservancy, the Ice Arena/Bowling Center Budget, and the Capital Program Budget.**
- F. Board Chair and Committee Chairs' Updates.**
- G. Review/Discuss/Approve updates (Sec 6.7) to Administrative Policies, specific to Personnel Policies on Child Abuse Prevention and Protection.**
- H. Review/Discuss next steps on Ice Arena and Bowling Center Operations.**
- I. Closed Session to discuss Executive Director Contract.**
- J. Announcements and Requests for Information for future Agenda Items.**
- K. Adjourn.**