

YERBA BUENA GARDENS
CONSERVANCY

SPECIAL MEETING
Board of Directors
Executive Committee

Wednesday, April 8 2020, 12:45 – 1:00 pm

VIA VIDEO CONFERENCE

Meeting <https://us04web.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**
- B. GENERAL PUBLIC COMMENT**
- C. DISCUSS/REVIEW/APPROVE** whether to extend the existing MJM personnel services contract for upcoming one-year contract extension.
- D. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- E. ADJOURN**