

The Yerba Buena Gardens Conservancy  
Meeting of the Interim Board of Directors  
**Wednesday, June 27, 2018**  
**12:00 – 1:30pm**

YBCA – 701 Mission Street, Large Conference Room  
Teleconference: 1.888.204.5987 passcode 7838309

All Yerba Buena Gardens Conservancy (Conservancy) Interim 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.

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AGENDA

- A. **CALL TO ORDER** (12:00pm)
- B. **APPROVE MINUTES May 2 Meeting** (12:02pm)
- C. **DISCUSS/APPROVE** the addition of one City representatives – Andrico Penick, Acting Director of Real Estate to serve on the Interim Board of The Conservancy in replacement of John Updike, effective immediately. (12:05pm)
- D. **REVIEW/DISCUSS/APPROVE** revised bylaws. (12:08pm)
- E. **REVIEW/DISCUSS/APPROVE** conflict of interest policy. (12:20pm)
- F. **RECEIVE UPDATE** from the Interim Executive Director. (12:30m)
- G. **ADJOURN TO CLOSED SESSION** (12:40pm)
  - **UPDATE/DISCUSS LEASE NEGOTIATIONS.** Including receive update from lease working group.
  - **DISCUSS/APPROVE** premises and lease areas to be managed, as needed.
- H. **REPORT** out on actions taken during the closed session. (if needed)
- I. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION** (1:20pm)
- J. **GENERAL PUBLIC COMMENT** (1:25pm)
- K. **ADJOURN** (1:30pm)

Next Meeting

Wednesday, July 11 or Wednesday, July 25, 12:00 – 1:30pm, YBCA, 701 Mission Street