

Executive Committee of the Board of Directors

Wednesday, October 14, 2020 from 12:00 – 1:30 pm
via teleconference <https://us02web.zoom.us/j/4430185614>

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. APPROVE** minutes from August 12, 2020 Executive Committee meeting.
- D. REVIEW/DISCUSS** reopening activities within the Gardens.
- E. REVIEW/DISCUSS** proposition 68 grant proposal and planning process.
- F. REVIEW/DISCUSS** capital projects.
- G. REVIEW/DISCUSS** YTD financials and projections.
- H. ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS.**
- I. ADJOURN.**

UPCOMING MEETINGS

Board of Directors
Wednesday, November 11, 2020 @ noon

Executive Committee of the Board of Directors
Wednesday, December 9, 2020 @ noon