

YERBA BUENA GARDENS
CONSERVANCY

Meeting of the Board of Directors
Wednesday, September 9, 2020, 12:00 – 1:30pm

Via Zoom video conference <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 AND REVIEW OF PUBLIC COMMENT GUIDELINES.** (12:00 pm)
- B. **GENERAL PUBLIC COMMENT.** (12:05 pm)
- C. **APPROVE MINUTES** from the July 29, 2020 Board of Directors meeting. (12:10 pm)
- D. **RECEIVE UPDATE** from the Finance Committee. (12:15 pm)
 - a. **REVIEW/DISCUSS/APPROVE** FY 20/21 Q2-Q4 budget.
 - b. **REVIEW/DISCUSS** draft year-end financials, as of June 30, 2020.
- E. **REVIEW/DISCUSS/APPROVE** Agreement with **Little Giant Building Maintenance** for Janitorial Services for the period October 1, 2020-June 30, 2023 at a base rate of \$36.84/hour estimated monthly expenditure of \$26,820 and annual expenditure of \$321,840. (12:30 pm)
- F. **RECEIVE UPDATE** from Executive Director. (12:40 pm)
 - a. Update on Gardens operations and capital
 - b. Update on marketing and activations
 - c. Update on fundraising and plans to submit a Prop 68 grant application to the State of California
- G. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS.** (1:20 pm)
- H. **ADJOURN.** (1:30 pm)

UPCOMING MEETINGS

Executive Committee
Wednesday, October 14, 2020 from 12:00 - 1:30 pm

Audit Committee
Thursday, November 5, 2020 from 12:00 - 1:00 pm

Board of Directors
Wednesday, November 11, 2020 from 12:00 – 1:30 pm