

YERBA BUENA GARDENS  
CONSERVANCY

Board of Directors Meeting  
Wednesday, January 12, 2022, noon – 1:30 pm  
via Zoom

<https://us02web.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 majority of the members present.

#### AGENDA

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (12:00pm)
- B. **INTRODUCTIONS** (12:05pm)
- C. **APPROVE MINUTES** from October 13, 2021, Board Meeting (12:10pm) (Maupin)
- D. **REVIEW/DISCUSS/APPROVE** a resolution of the Board of Directors of the Yerba Buena Gardens Conservancy confirming the continuation of virtual meetings for the next 30 days as meeting in-person presents an imminent risk to the health and safety of attendees, subject to the re-ratification every 30 days by the Full Board or Executive Committee (12:15pm) (Maupin)
- E. **NOMINATING COMMITTEE REPORT** (12:20pm) (Jeffries)
  1. **RECEIVE UPDATE** on the January 5 Nominating Committee Meeting
  2. **REVIEW/DISCUSS/APPROVE** nomination of Kate Faust as a City representative for the Board of Directors
  3. **REVIEW/DISCUSS/APPROVE** nomination of Lawrence Li as a Community representative for the Board of Directors representing family/gardens user
- F. **EXECUTIVE COMMITTEE REPORT** (12:30pm) (Maupin)
  1. **RECEIVE UPDATE** on the November 17 Executive Committee Meeting
  2. **RECEIVE UPDATE/DISCUSS** strategic planning process
- G. **GARDENS OPERATIONS COMMITTEE REPORT** (12:40pm) (Tang)
  1. **RECEIVE UPDATE** on the December 7 Gardens Operations Committee Meeting
- H. **FINANCE COMMITTEE REPORT** (12:50pm) (Bukowski)
  1. **RECEIVE UPDATE** on the January 5 Finance Committee Meeting
  2. **RECEIVE UPDATE/DISCUSS** draft FY22/23 Budget
- I. **EXECUTIVE DIRECTOR UPDATE** (1:00pm) (Rowitz)
  1. **RECEIVE UPDATE** on capital projects and planning
- J. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (1:10pm)
- K. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (1:20pm)
- L. **ADJOURN** (1:30 pm)

#### Upcoming Meetings

- Board of Directors
  - January 12, noon-1:30 - Regular Board Meeting
  - February 2, 11:30-3:00 - Strategic Planning -Orientation Session
  - February 9, noon-3:00 - Strategic Planning - Board Mission/Vision Session
  - March 9, noon-3:00 - Board Strategic Planning Session
  - March 16, noon-3:00 - Board Strategic Planning Session

- May 11, noon-1:30 - Regular Board Meeting-Presentation of Final Strategic Plan
- Executive Committee
  - February 23, noon-1:30 – Strategic Planning -Mission/Vision Refinement Session
  - March 30, noon- 1:30 - Strategic Planning - Refinement Session
  - April 13, noon-1:30 Regular Executive Committee Meeting
  - June 8, noon-1:30 - Regular Executive Committee Meeting
- Finance Committee
  - March 2, noon-1:30
  - May 4, noon-1:30
- Gardens Operations Advisory Committee
  - February tbd
- Nominating Committee
  - January tbd