



**NOTICE OF MEETING OF
THE BOARD OF DIRECTORS OF
THE BAY FOUNDATION**

Date: Wednesday, November 30, 2016

Time: 10 am – 12 pm

Location:

Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

Agenda:

1. Comments From Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items

All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.

2. Introductions

3. Consideration of Approval of Minutes of the April 27, 2016 Board Meeting (**ACTION ITEM**)

4. Consideration of Approval of Revised By-Laws (**ACTION ITEM**)

5. Board Member Items

- a. Appointment of Alternate to the President to the SMBRC (**ACTION ITEM**)

6. Executive Director/Staff Reports

- a. Programs/Operations (Tom Ford)
- b. Bay Restoration Plan Revision (Tom Ford)
- c. Financial Update (Marcelo Villagomez)

7. Development

- a. Fundraising/Outreach (Julie DuBrow)

8. Next Meeting: TBD

9. Adjournment