



AGENDA - Public Meeting of TBF Board of Directors

Date: Wednesday, September 15, 2021

Time: 10:00 AM – 12:00 PM meeting

Location: Via Zoom – Zoom link information on the following page

1. Introductions (5 minutes)
2. Public Comment (20 minutes)
3. Approval of the June 9th, 2021 TBF Board Meeting Minutes (5 minutes)
Draft meeting minutes provided separately.
4. Consideration of Memoranda of Agreement, (MOA) with Santa Monica Bay Restoration Commission (20 minutes) *Copy of MOA provided separately.*
5. COO Report (10 minutes)
6. CEO Report (10 minutes)
7. Coastal Connections Seven Update (15 minutes)
8. Closed Session - Legal Update (15 minutes)
9. Adjournment



The Bay Foundation is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86164774498>

Meeting ID: 861 6477 4498

One tap mobile

+16699009128,,86164774498# US (San Jose) 12532158782,,86164774498# US

+(Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 6477 4498

Find your local number: <https://us02web.zoom.us/j/86164774498>