

1. Vice Chair and Chair Meetings: Chair Elke reported that the BAFPAA leadership team wants to look at rules for how to add members; write and publish a history of BAFPAA for the website. Also last call for the [Survey on Climate Change](#).
2. BAFPAA Legislative Priorities for submittal to CEAC: Carol Mahoney presented the efforts to the group for feedback. She will clean up the document further and send it out for a last round of edits. Mark Strudley will submit it to the CEAC legislative committee. Mark spoke, too, with CSAC, who will also consider BAFPAA priorities. Final letter accompanies these minutes.
3. San Francisco Bay Water Board Basin Plan Climate Change and Wetland Policy Update: Carlos Diaz spoke to Christina Toms, who is the Water Board lead for the amendment (called a policy update). It has two elements: a narrative of climate change impacts on the Bay system (drought, inundation, threats to infrastructure, contaminants, etc.), and a look at policy areas to protect the system. Christina is available to brief BAFPAA. The proposed text to be available in September. Jennifer will try to find a meeting in which Christina can present.
4. Marin Wetlands and Living Shoreline Pilot Projects: Roger Leventhal. Powerpoint presentation accompanies these minutes. Roger is looking for advice on how to survey on private lands. Materials on this subject sent to the group.
5. Treasurer - Mark Boucher reported that six agencies have paid their 2021/2022 dues and that the bank account has the funds. An additional task order for CHARG priority setting is in the works.
6. Next Meeting September 13th at 1:30 by Zoom

August 9th Meeting Attendees

First	Last	Agency	Attended
Abraham	Gerbru	Marin County	x
Brian	Mendenhall	Santa Clara Valley Water District	x
Carlos	Diaz	Sonoma County Water Agency	x
Carol	Mahoney	Zone 7 Water Agency	x
Chris	Choo	Marin County	x
Elizabeth	Lotz	Marin County	x
Elke	Rank	Zone 7 Water Agency	x
Len	Materman	San Mateo County Flood and Sea Level Rise Resiliency District	x
Makena	Wong	San Mateo County Flood and Sea Level Rise Resiliency District	x
Mark	Boucher	Contra Costa County Flood Control and Water Conservation District	x
Mark	Strudley	Santa Cruz County	x
Megan	Verner-Crist	City of Livermore	x
Mike	Carlson	NCE	x
Mike	Miller	Zone 7 Water Agency	x
Roger	Leventhal	Marin County	x