

**1. INTRODUCTIONS****2. ADMIN UPDATES / DISCUSSION**

Sara Duckler, Vice Chair, gave the following administrative updates:

- **SFEP: San Francisco Estuary Partnership Implementation Committee BAFPA Representative**
Summer Bundy was nominated and confirmed as the new representative replacing Tess Byler. Thanks are extended to Tess Byler for her service.
- **SFBJV: San Francisco Bay Joint Venture Project Adoption Applications Due Monday, July 20**
https://www.linkedin.com/posts/sfbjv-project-adoption-criteria-ugcPost-7476386352503185409-IBAR/?utm_source=social_share_send&utm_medium=member_desktop_web&rcm=ACoAAAQCGL8BEMkYIMF2y9IQ6h4vXQRQuligqb4
Receiving Joint Venture project recognition increases project visibility and can strengthen future grant competitiveness.
- **SFBRA: San Francisco Bay Restoration Authority Grant Application Webinar**
APPLY FOR GRANTS: <https://www.sfbayrestore.org/restoration-authority-grants>
[July 16 11AM Measure AA 2026 Grant Round and Community Grants Webinar Registration](#)
October 5, 2026 Full proposals due
- **BCDC: RSAP 101: Understanding the RSAP and creating your plan**
<https://www.bcdc.ca.gov/rsap-101/>

3. TREASURER'S REPORT

Katie Muller, Treasurer, reported the following:

- \$77,869.34 Checking, \$147,806.32 Savings, \$225,675.66 Total (\$91,997 CHARG)
- **Agency Annual Dues Due by Monday, August 31, 2026**

4. Annual Meeting, Wednesday, September 30, Napa County Library Mtg & Flood Control Project Tour

Antonella Gentile, Chair, led a discussion about the planning of the Annual Meeting scheduled for Wednesday, September 30, 2026 in Napa. The next planning meeting is scheduled for Tuesday, August 11 at 10AM.

- Request for invitees to include on Evite from your agency or regulatory agency
- Working byline: "From Shoreline to Streambank: Building Climate Resilience"
- Draft format: Keynote Speaker, Panel 1 on Channels, Panel 2 on Shorelines, Fieldtrip
- Drew Engstrom to confirm lunch provider and options for gluten free, vegetarian, and no diet restrictions
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5. BCDC BAFPA August Meeting Presentation Preparation

Nick Mascarello, gave a preview of the BCDC talk topics for the August BAFPA Monthly Meeting and solicited questions from members for the speakers. [BCDC permit types](#) | [SF Bay Conservation & Development](#)

6. COMMITTEE UPDATES AND REPORTS ON OTHER GROUPS (pending availability)

- **BCDC TH 6/4 Meeting Update on Beneficial Reuse of Sediment (Nick Mascarello)**
Nick Mascarello, Chair, gave a summary of the June 4th, 2026 BCDC in-person policy development workshop, which was held to help increase the beneficial reuse of sediment and soil for wetland restoration. The recording of the meeting can be found below, as well as the presentations and posters shared at the workshop:
[Meeting recording](#): Agenda Item #8 begins around 29:00
[Staff Presentation](#) // [Commissioner Presentation](#)

Workshop Posters: [Navigation/Dredging Policies](#) // [Upland Soil Policies](#) // [Channel and Streambed Policies](#) // [Action Plan Brainstorm](#) // [Funding/Financing Brainstorm](#) // [Restoration Incentive Brainstorm](#)

Tentative BCDC Bay Plan Amendment (BPA) Update Schedule

Initiate amendment - May 7
In-person policy workshop - June 4
Commissioner working group - July 7, 1:00-3:00pm
Mail preliminary staff recommendation - September 1
Public comment period - September 1 – October 1
Public hearing - October 1, 1:00pm
Vote - November or December
Mail final staff recommendation - About 2 weeks before vote
OAL and NOAA review - Following vote

- **San Francisco Bay Restoration Authority**

Gretchen Hayes provided the following information:

APPLY FOR GRANTS: <https://www.sfbayrestore.org/restoration-authority-grants>

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October 5, 2026 Full proposals due

- **Environmental Permitting Committee (Elke Rank)**

Elke Rank reported that the next Environmental Permitting Committee meeting is scheduled for Tuesday, August 4 at 10AM. Agencies have submitted their Stormwater Management Plans to the Permit Library for reference. The next Quarterly BAFPA RWQCB meeting is scheduled for Wednesday, August 26 at 11AM.

- **USACE**

No update.

- **CHARG**

Judd Goodman suggested that CHARG take up helping to standardize a common methodology for preparing Regional Shoreline Adaptation Plans (RSAPs). Gretchen Hayes will survey BAFPA agencies on the status of their RSAP preparation progress and analytical approaches. The aim is to determine whether BAFPA agencies should develop a common methodology for vulnerability assessments, expected annual losses, benefit-cost analysis, to facilitate consistency among counties, easier consultant coordination, and the creation of comparable RSAP products.

- **AQPI**

Carlos Diaz reported that the C-band weather radar is operational. Dale Roberts is in the process of contracting with agencies.

- **BAIRWMP**

Sara Duckler reported that the Wildcat Creek Project from Contra Costa County was added to the IRWM list and may be eligible for funding as budgets are being adjusted. She suggests all agencies submit projects for possible inclusion in the IRWMP list to raise project visibility and assist with funding. The next BAIRWMP date is yet to be scheduled.

- **Peer Support Requests/ Offers (Open Call)**

Sara Duckler asked if any agency had been approved to use eucalyptus wood for crib wall bank stabilization. The consensus was no.

7. FUTURE MONTHLY MEETING TOPIC IDEAS

- **AB2051**

Nick Mascarello to invite Laura Tam, CEO of the Bay Planning Coalition, to present on AB2051 at an upcoming Monthly Meeting in September or October.

- **Funding**

- Prop 4, Other

- **Climate Change Resilience**

- Beneficial Reuse of Sediment

- Nature Based Solutions
- **Permit Streamlining**
 - Stream Maintenance
 - Capital Improvement Projects
- **Agency Spotlight (Wins/ Challenges/ New Initiatives)**

8. UPCOMING EVENTS

- **Monthly Meetings**

M 8/10 1:30PM August Monthly Meeting
BCDC Permitting Presentation

M 9/14 1:30PM September Monthly Meeting: **CANCELLED**

M 10/19 1:30PM October Monthly Meeting (Delayed One Week)
TBD

M 11/9 1:30PM November Monthly Meeting: Leadership Nominees
TBD

M 12/14 1:30PM December Monthly Meeting: Leadership Elections
TBD

- **Environmental Permitting Committee Meetings**
 - T 8/4 10AM** August Quarterly Meeting
 - T 11/3 10AM** November Quarterly Meeting
- **RWQCB Quarterly Meetings**
 - W 8/26 11AM** July RWQCB Quarterly Meeting **NEW DATE**
 - W 10/28 11AM** October RWQCB Quarterly Meeting
- **Annual Meeting**
 - T 8/11 10AM** Annual Meeting Planning Committee
 - W 9/30 8:30AM – 5:00PM** Annual Meeting (IN PERSON)

Napa County Library 1195 Third Street

9. ADJOURN