1. Roll Call / Confirm Quorum

Rollcall

Present: 8 - Josefowitz, Sinks, Spering, Gioia, Pierce, Worth, Rabbitt, and Hudson

Absent: 7 - Wasserman, Miley, McElhinney, Pine, Mackenzie, Halsted, and Wagenknecht

2. Pledge of Allegiance

3. Approval of Minutes

Upon the motion by Board Member Hudson and second by Board Member Spering, the minutes of the April 20, 2018 meeting were approved. The motion carried by the following vote:

Aye: 10 - Josefowitz, Sinks, Spering, Gioia, Pierce, Worth, Rabbitt, Halsted, Gupta and Hudson

Absent: 8 - Wasserman, Miley, McElhinney, Pine, Mackenzie, Halsted, Davis and Wagenknecht

18-0345 Approval of the Bay Area Regional Collaborative Minutes of April 20, 2018
4. Updates from BARC Member Agency Executive Directors

   18-0441 Updates from BARC Member Agency Executive Directors

5. BARC Executive Director Report

   18-0439 Update on Key Projects

6. Resilient Infrastructure as Seas Rise (RISER) SF Bay Project

   18-0440 Resilient Infrastructure As Seas Rise

7. Plan Bay Area 2050 Horizon Planning Process

   Roland Lebrun was called to speak.

   18-0442 Horizon and Plan Bay Area 2050
8. Public Comment

Jane Kramer was called to speak.

Roland Lebrun was called to speak.

9. Adjournment / Next Meeting

The next meeting of the BARC Governing Board will be Friday, September 21, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.