

# San Francisco Bay Trail Project

## Board of Directors

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October 27, 2022

Agenda Item 5.b.

### Board Member Changes and Appointments

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#### Subject:

San Francisco Bay Trail Project Board and Steering Committee Changes and Proposed Appointments

#### Background:

Since the Bay Trail Board last met in April 2022, one Bay Trail Board member has resigned their position and one individual has indicated their interest in representing their respective organization on the Bay Trail Board of Directors and Steering Committee.

Background information on this new candidate can be found in the attached letter of interest. Individuals listed in ***Bold Italics*** also had served or will serve on the Bay Trail Steering Committee. Virgilio Cuasay has submitted a letter of interest to serve as the primary representative for the California State Coastal Conservancy on the Bay Trail Board and the Bay Trail Steering Committee. Moira McEnepsey currently serves on the Bay Trail Board and would now serve as the alternate from the California State Coastal Conservancy on both the Bay Trail Board and the Bay Trail Steering Committee.

#### Resignations:

- ***Avra Heller, Project Manager, San Francisco Bay Program, California State Coastal Conservancy***

#### Potential Appointments:

- ***Virgilio Cuasay, Project Manager, San Francisco Bay Program, California State Coastal Conservancy, as primary representative on the Board of Directors and the Steering Committee***
- ***Moira McEnepsey (alternate), Regional Manager, San Francisco Bay Program, California State Coastal Conservancy, as the alternate on the Board of Directors and the Steering Committee***

#### Issues:

None

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#### Recommended Action:

The San Francisco Bay Trail Project Board of Directors is requested to authorize the appointment of Virgilio Cuasay as the primary representative for the California State Coastal Conservancy, to the San Francisco Bay Trail Project Board of Directors and Steering Committee and Moira McEnepsey as the alternate representative for the California State Coastal Conservancy to the San Francisco Bay Trail Board of Directors and Steering Committee.

#### Attachments:

- A. Letter of Interest, Virgilio Cuasay

#### Reviewed:



Therese W. McMillan