

**San Mateo County Harbor District**

**Beach Replenishment Committee Meeting**

**Tuesday, May 19, 2015**

**Half Moon Bay Yacht Club**

214 Princeton Avenue, Half Moon Bay, CA 94019

**7 pm to 9:00 pm**

The San Mateo County Harbor Commission Beach Replenishment Committee shall advise and assist the San Mateo County Harbor Commission in investigating, developing, and advocating beach replenishment projects for Pillar Point Harbor and Oyster Point Marina beaches. This work may include researching and recommending ways and means to carry out beach replenishment projects and assisting the Harbor District in securing support and funding for replenishment projects.

The members of the Beach Replenishment Committee are:

Nicole David (Harbor Commissioner), Pietro Parravano (Harbor Commissioner)

**Agenda**

<b>Item</b>	<b>Description</b>	<b>Desired Outcome</b>
<b>1</b> 7:00-7:10	Introductions and review of agenda.	
<b>2</b> 7:10-7:20	Discuss Surfer’s Beach as possible project location for pilot study and identify sediment management governance structure	Establish lead agency and partners
<b>3</b> 7:20-7:50	Develop three drafts for Surfer’s Beach shoreline protection plans (one priority plan and two alternative plans), including recommendations from CRSMP Executive Summary Table 10 (sand replenishment, artificial reef, combined option)	Priority plan and alternatives with different approaches and different sand sources as backup plans
<b>4</b> 7:50-8:10	Develop cost estimates for all plan components and discuss options for funding sources or potential grant opportunities	Establish options for funding sources
<b>5</b> 8:10-8:25	Develop outline for project review and required permits	Streamlined permitting process
<b>6</b> 8:25-8:45	Discuss key components of supportive implementation outreach efforts, workshop, and target agencies, organizations, and stakeholders	Draft outreach plan
<b>7</b> 8:45-8:50	Develop timeline and schedule next meeting	Schedule

