

# ***The Lake Merced Task Force***

**Agenda for Full Task Force Meeting**

**Wednesday, January 10, 2007**

**6:00 - 9:00 pm (Potluck, 5:30-6:00pm)**

**Larcombe Clubhouse**

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes
5. Wallace, Roberts, and Todd (WRT) – SF State Master Plan
6. San Francisco Recreation & Park Department (SFRPD)
  - a. Update on existing projects and discussion relative to money available for additional Lake Merced projects (\$875,000) - Mary Tienken
7. San Francisco Public Utilities Commission (SFPUC) –
  - a. Lake Merced Watershed Plan update
  - b. Groundwater Project Update
8. Signage around Lake Merced
9. Announcements and Communications
10. Treasure's Report
11. Committee Reports
  - a. Steering Committee
    - i. Presentation of a Resolution in favor of the SFPUC's shift in the management responsibilities of Lake Merced.
  - b. Grant Committee
    - i. Update on grant funded projects.
  - c. Membership Committee
    - i. Update on membership status if any.
12. New Business
13. Next meeting date
14. Adjourn

As usual, this is a potluck (5:30-6:00pm). Please bring something to share, i.e., food, drinks, and/or snacks! Note that the meeting start time is 6:00pm