

THE LAKE MERCED TASK FORCE

Agenda

Education Building, San Francisco Zoo*
Sloat Street at Ocean Beach, San Francisco
Wednesday, March 10, 2004 - 5:30 to 8:30 p.m.

- 1) **Call to Order and Introductions** (5:30 - 5:35)
- 2) **Public Comment** (5:35- 5:40)
- 3) **Approval of Agenda** (*action*) (5:40 - 5:45)
- 4) **Approval of the Minutes from December 3rd (?)** (*action*) (5:45 - 5:50)
5. **Announcements and Communications** (5:50 – 6:00)
 - a) Update by Greg Bartow, SFPUC, of recent work being conducted at Lake Merced.
 - b) CalTrout Day by Mondy Lariz
6. **Treasurer's Report and Budget Presentation** (6:00 - 6:15) (*action*) (attached separately)
8. **Committee Reports**
 - Steering Committee Report (6:15 – 7:15)
 - a) Resolution: Shall the LMTF support the Cal Trout Day at Lake Merced on Saturday, April 24th? (*action*)
 - b) Creation of a Nominating Committee for Officers (*action*)
 - c) Notice: "State of the Lake Report" is due at the next LMTF meeting.
 - d) Next Steps for Vision Process
 - e) Discussion on recommendations for policy regarding recent storm damage at the lake.
 - f) Shall we consider meeting more frequently?

Recreation Committee Report (7:45 – 7:55) Dave Golden/Dick Allen

Water Committee Report (7:55 – 8:05) Jerry Cadagan

Proposed resolution: Shall the LMTF advocate that the SFPUC begin pilot scale production of tertiary recycled water? (*action*) (*attached separately*)

Nature Committee Report (8:05 – 8:15)

8) Set next meeting date – (8:15 - 8:25) (*action*)

9) Adjourn - 8:30

*** NOTE: The Education Bldg at the SF Zoo is on the left just inside the new front gate off the Great Highway. The parking entrance is on the Great Highway and there is no charge for parking in the lot at the time of the meeting. The SF Zoo is accessible by the Muni “L” Taraval or No. 23 Monterey bus.**

As before, no dinner will be available, please bring something to share, i.e., food, drinks, or snacks!