



Date: August 27, 2015

To: Governing Board  
San Francisco Bay Restoration Authority

From: Amy Hutzell  
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California State Coastal Conservancy

Subject: **Proposed Governing Board Meeting Schedule for Calendar Year 2016**

With the November 2016 election approaching, more frequent Governing Board meetings will be needed. The following meeting dates are proposed for Calendar Year 2016:

Wednesday, January 13  
Wednesday, February 24  
Wednesday, April 27  
Wednesday, May 25  
Wednesday, June 29  
Wednesday, September 28  
Wednesday, November 30

Most of these dates are the fourth Wednesday of the month, but June and Novembers's are the fifth Wednesdays due to scheduling conflicts.

In order to avoid a meeting room conflict with Metropolitan Transportation Commission, the 11th Floor conference room at 1330 Broadway has been reserved for all of the above dates. As has been the case in 2015, all Governing Board meetings are proposed to run from 1:00 p.m. to 3:00 p.m.