



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

# Governing Board

## SUMMARY MINUTES

March 28, 2022

9:00 A.M. – 9:15 A.M.

Teleconference Meeting

For additional information, please contact  
Anulika White, Clerk of the Governing Board: [Anulika.White@scc.ca.gov](mailto:Anulika.White@scc.ca.gov)

Agenda and attachments available at:

[www.sfbayrestore.org](http://www.sfbayrestore.org)

### **1. Call to Order**

Dave Pine, Chair of the Governing Board, called the meeting to order at 9:05 AM.

Chair Pine provided Zoom teleconference meeting instructions.

### **2. Roll Call**

Anulika White, Clerk of the Governing Board, reported that four (4) members were present:

Karen Holman, Susan Gorin, Sally Lieber, and Dave Pine.

A quorum of the Governing Board was present at 9:06 A.M.

### **3. Public Comments**

Dean Stanford made a comment regarding the South San Francisco Bay Shoreline Project and the levee around Pond A18, which is slated for tidal restoration as part of the project. He would like to see the levee around Pond A18 remain unbreached and available as a loop trail.

### **4. Continuation of Remote Meetings Due to State of Emergency**

Amy Hutzel, Executive Officer of the Authority, presented a memo on continuing remote meetings and Resolution 93 *Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority*.

The board discussed and gave directions to staff. Resolution 93 *Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority* was moved and seconded. Motion passed unanimously.

Ayes: Holman, Gorin, Lieber, Pine.

Absent: Gioia, Peskin, Hahn.

**5. Adjournment**

Chair Pine adjourned the Governing Board meeting at 09:24 A.M.