



Resolution No. 145

Adopting the 2027 San Francisco Bay Restoration Authority Governing Board Meeting Schedule

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Authority is subject to the Ralph M. Brown Act (“Brown Act”), Government Code Section 54950, et seq., which requires the Authority to establish a schedule for holding its regular meetings.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the 2027 San Francisco Bay Restoration Authority Governing Board Meeting Schedule set forth below. Meetings will be held at the Bay Area Metro Center in San Francisco in a hybrid format to enable public participation online and remote Board Member participation as authorized under the Brown Act.

Meeting Date	Time	Location
Friday, March 12, 2027	10 AM	Bay Area Metro Center
Friday, June 11, 2027	10 AM	Bay Area Metro Center
Friday, September 10, 2027	10 AM	Bay Area Metro Center
Friday, December 10, 2027	10 AM	Bay Area Metro Center

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 11, 2026, by the following vote:

AYES: Governing Board Members Manfree, Blackaby, Holman, Gioia

NOES: Governing Board Members

ABSENT: Governing Board Members

ABSTAIN: Governing Board Members

John Gioia

John Gioia, Chair

I, Paul Johnson, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of September 11, 2026, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk