





**8. Report to ABAG Finance Authority for Nonprofit Corporations regarding Grant to San Francisco Bay Restoration Authority.**

Ken Moy, ABAG, proposed letter from Restoration Authority to ABAG's Finance Authority to close out grant made by the Finance Authority for ballot measure preparation costs, specifically the tracking poll, technical assistance provided by NBS, and specialized legal advice from Remcho & Johansen & Purcell.

John Gioia recognized a motioned by Sutter, and seconded by Pine to approve ABAG FAN Grant letter to the ABAG Executive Committee Members with an amendment reducing the detail in the second to last paragraph.

Ayes: Chavez, Gioia, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Caldwell, Foust.

The motion was passed unanimously as amended.

**9. Review and Update 2014 Meeting Schedule**

Members agreed to cancel the Governing Board's July 23, 2014 meeting, but hold its September 24 and November 19 meetings as scheduled. Members noted that it would be timely to discuss budget needs at the September meeting.

**10. Adjournment**

The Governing Board meeting adjourned at about 9:50 a.m.

The next meeting is scheduled on September 24, 2014, 1:00 p.m. to 3:00 p.m., at the California State Coastal Conservancy, 1330 Broadway, 11<sup>th</sup> Floor Conference Room, Oakland.

Submitted by the Clerk of the Governing Board:  
September 11, 2014

Approved by the Governing Board:  
TBD