



MEMORANDUM

DATE: September 10, 2014

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Sam Schuchat, Executive Officer
State Coastal Conservancy

SUBJECT: Proposed Governing Board Meeting Schedule for CY 2015

In order to vigorously and effectively pursue placement of a revenue measure on the November 2016 ballot, five meetings of the Restoration Authority Governing Board are proposed for CY 2015. Except as noted, all Governing Board meetings would be held from 1:00 p.m. – 3:00 p.m. and all would be held in the State Coastal Conservancy’s 11th Floor Conference Room at 1330 Broadway in Oakland. To engage the Advisory Committee early in the new year, it is recommended that the first Governing Board meeting in 2015 be paired with an Advisory Committee meeting.

The following Governing Board meeting dates are proposed:

Wednesday, February 25 (Governing Board from 1:00 – 2:30 and Advisory Committee from 2:45 – 4:00)

Wednesday, April 22

Wednesday, June 24

Wednesday, September 23

Wednesday, November 18