



**San Francisco Bay
Restoration Authority**

Resolution No. 38

**Adopting the 2018 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. (“Act”) 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 Act requires the Governing Board to determine the meeting schedule.

Now Therefore Be It Resolved, that the Authority adopts the 2018 Governing Board Meeting Schedule:

Meeting Date	Time
Friday, February 2, 2018	11 AM – 1 PM
Friday, April 06, 2018	11 AM – 1 PM
Friday, June 01, 2018	11 AM – 1 PM
Friday September 21, 2018	11 AM – 1 PM
Friday, November 2, 2018	11 AM – 1 PM

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on November 3, 2017, by the following vote:

AYES: Governing Board Members DINE, GIOIA, BACON, PASKIN, GORIN, SCHARFF

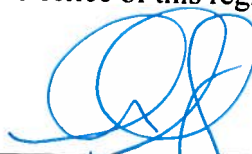
NOES: Governing Board Members _____

ABSENT: Governing Board Members SCARS

ABSTAIN: Governing Board Members _____


Dave Pine, Chair

I, Anulika White, 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 November 3, 2017, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk