



Resolution No. 42

Amending the Locations of the San Francisco Bay Restoration Authority 2018 Governing Board Meetings

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;

Whereas, the Act provides that the Authority is subject the Ralph M. Brown Act, Government Code section 54950, et seq. concerning open meetings (see Government Code Section 66703.6);

Whereas, on November 3, 2017, the Authority adopted its 2018 schedule for regular meetings of the Governing Board, which the Governing Board amended on February 2, 2018 to change the date of the April 2108 meeting; and

Whereas, Authority staff indicated that the September 2018 meeting would be held in the South Bay, but now desires to move the September 2018 meeting to San Francisco.

Now Therefore Be It Resolved, that the Authority hereby adopts the following revised 2018 Governing Board meeting schedule:

Meeting Date	Time	Location
Friday, February 2, 2018	11 AM – 1 PM	Oakland - Elihu M Harris State Building
Wednesday, April 11, 2018	11 AM – 3 PM	City of Santa Rosa
Friday, June 01, 2018	11 AM – 1 PM	San Francisco – Bay Area Metro Center
Friday September 21, 2018	11 AM – 1 PM	San Francisco – Bay Area Metro Center
Friday, November 2, 2018	11 AM – 1 PM	City of Fremont

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on April 11, 2018, by the following vote:

AYES: Governing Board Members Pine, Gioia, Gorin, Schaff, Sears

NOES: Governing Board Members _____

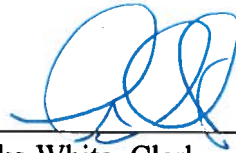
ABSENT: Governing Board Members Bacon, Pestin

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 February 2, 2018, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk