



**Memorandum**

**Date:** October 15, 2021  
**To:** Governing Board  
San Francisco Bay Restoration Authority  
**From:** Amy Hutzler, Interim Executive Officer  
**Subject:** 2022 San Francisco Bay Restoration Authority Governing Board Meetings

The proposed 2022 San Francisco Bay Restoration Authority Board Meeting Schedule is set forth below for your consideration.

Meeting Date	Time	Location
Friday, February 25, 2022	11 AM	Teleconference/Bay Area Metro Center
Friday, April 22, 2022	11 AM	Teleconference/Bay Area Metro Center
Friday, June 24, 2022	11 AM	Teleconference/Bay Area Metro Center
Friday October 14, 2022	11 AM	Teleconference/Bay Area Metro Center
Friday, December 16, 2022	11 AM	Teleconference/Bay Area Metro Center

Staff anticipates meetings running between 2 and 3 hours and proposes posting meetings with an anticipated end time determined by the number of items on each agenda.

The Brown Act has been amended to allow meetings to continue to be held by teleconference without publicly accessible in-person locations. After the first meeting pursuant to the amendment, such teleconference meetings can be held if either the state of emergency continues or public officials continue to recommend measures to promote social distancing, and the Authority makes required findings regarding the need for teleconference meetings. (See Government Code Section 54953(e).) Under these circumstances, teleconference meetings can be held until January 30, 2024. Given the uncertainty about whether teleconference meetings will be necessary in 2022, the proposed schedule indicates that meetings will be either by teleconference (without a publicly-accessible location) or at the Bay Area Metro Center in San Francisco.

Recommendation

Staff recommends the Authority adopt Resolution 80 to approve the 2022 Governing Board Meeting Schedule as set forth above.