



**Resolution No. 80**

**Adopting the 2022 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 Authority is subject to the Ralph M. Brown Act, Government Code Section 54950, et seq., which requires the Authority to establish a schedule for holding its regular meetings.

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the 2022 San Francisco Bay Restoration Authority Governing Board Meeting Schedule set forth below, and acknowledges that meetings will be held either at the Bay Area Metro Center in San Francisco or by teleconference without a publicly accessible location depending on circumstances with the COVID-19 pandemic as provided by the Ralph M. Brown Act.

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

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on October 15, 2021, by the following vote:

AYES: Governing Board Members \_\_\_\_\_

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

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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 October 15, 2021, which Resolution is on file in the office of this regional governmental entity.

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Anulika White, Clerk