



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES

January 26, 2022

9:00 A.M. – 9:15 A.M.

Teleconference Meeting

For additional information, please contact
Anulika White, Clerk of the Governing Board: Anulika.White@scc.ca.gov

Agenda and attachments available at:

www.sfbayrestore.org

1. Call to Order

Dave Pine, Chair of the Governing Board, called the meeting to order at 9:02 AM.

Chair Pine provided Zoom teleconference meeting instructions.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that five (5) members were present:

Aaron Peskin, Karen Holman, Susan Gorin, Sophie Hahn, and Dave Pine.

A quorum of the Governing Board was present at 9:02 A.M.

3. Public Comments

There were no public comments.

4. Continuation of Remote Meetings Due to State of Emergency

Amy Hutzel, Executive Officer of the Authority, presented a memo on continuing remote meetings and Resolution 88 *Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority*.

The board commented and discussed. Resolution 88 was moved and seconded. Motion passed unanimously.

Ayes: Peskin, Holman, Gorin, Hahn, Pine.

Absent: Gioia, Lieber.

9. Adjournment

Chair Pine adjourned the Governing Board meeting at 09:07 A.M.