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.