



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 90

Scheduling Special Meetings in March and May to Consider Whether to Authorize Additional Remote Meetings in Light of the Ongoing Pandemic

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, on March 4, 2020, Governor Newsom declared a State of Emergency due to the COVID-19 pandemic, and, on November 10, 2021, extended the State of Emergency through March 31, 2022; and

Whereas, the Brown Act has been amended to permit local legislative bodies to meet by teleconference during a State of Emergency, provided that they make specified findings every thirty days; and

Whereas, in addition to its regularly scheduled meetings of October 15, 2021 and December 10, 2021, the Governing Board held special meetings on November 15, 2021 and January 26, 2022, to consider resolutions authorizing remote teleconference meetings in light of the ongoing COVID-19 pandemic; and

Whereas, additional meetings may be necessary to extend the authorization to hold remote meetings, depending on circumstances of the State of Emergency.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby schedules two additional meetings as set forth below for the purpose of determining whether the regularly scheduled meetings should continue to be held remotely. These meetings will be held remotely and only if necessary and authorized under the Brown Act.

Meeting Date	Time	Location
Monday, March 28, 2022	9 AM – 9:15 AM	Teleconference
Thursday, May 26, 2022	4 PM – 4:15 PM	Teleconference

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 25, 2022, by the following vote:

Pine, Gioia, Gorin, Peskin, Lieber, Homan, Hahn

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

DocuSigned by:
Dave Pine
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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 February 25, 2022, which Resolution is on file in the office of this regional governmental entity.

DocuSigned by:
Anulika White
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Anulika White, Clerk