



Resolution No. 101

**Amending the San Francisco Bay Restoration Authority
Advisory Committee Procedural Document**

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 Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA describes additional responsibilities of the Advisory Committee; and

Whereas, on April 27, 2016, the Authority adopted the *San Francisco Bay Restoration Authority Advisory Committee Procedural Document* and amended it on October 12, 2016, February 10, 2017, and December 10, 2021 (“Procedural Document”); and

Whereas, staff of the Authority recommend that the Authority amend the Procedural Document to update the stipend policy so that all members (except for government employees, who are ineligible) who participate in additional Advisory Committee work, such as subcommittee meetings and grant application reviews, will receive a stipend for sharing their expertise in these essential processes unless they choose to waive it;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts amendments to the Procedural Document as shown in Exhibit A to this Resolution 101.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on October 14, 2022, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Devin Bancod, 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 14, 2022, which Resolution is on file in the office of this regional governmental entity.

Devin Bancod, Clerk