



Resolution No. 100

Adopting the 2023 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. 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 (“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 2023 San Francisco Bay Restoration Authority Governing Board Meeting Schedule set forth below. Meetings will be held at the Bay Area Metro Center in San Francisco, with one or more Board members participating from additional publicly accessible locations that will be posted in advance of the meeting. Depending on the status of the COVID-19 pandemic, the Board may authorize fully remote meetings without a publicly accessible location as permitted by the Brown Act.

Meeting Date	Time	Location
Friday, March 3, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday, May 5, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday, June 30, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday October 20, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday, December 15, 2023	11 AM	Bay Area Metro Center/Teleconference

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 Pine, Peskin, Gorin, Holman, Lieber, Hahn

NOES: Governing Board Members _____

ABSENT: Governing Board Members Gioia

ABSTAIN: Governing Board Members _____

Dave Pine

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

Devin Bancod, Clerk