



Memorandum

Date: October 20, 2023
To: Governing Board
San Francisco Bay Restoration Authority
From: Amy Hutzal, Executive Officer
Subject: 2024 San Francisco Bay Restoration Authority Governing Board Meetings

The proposed 2024 San Francisco Bay Restoration Authority Board Meeting Schedule is set forth below for your consideration.

Meeting Date	Time	Location
Friday, March 22, 2024	11 AM	Bay Area Metro Center
Friday, May 3, 2024	11 AM	Bay Area Metro Center
Friday, June 14, 2024	11 AM	Bay Area Metro Center
Friday October 18, 2024	11 AM	Bay Area Metro Center
Friday, December 13, 2024	11 AM	Bay Area Metro Center

Staff anticipates meetings running between 2 and 3 hours and proposes posting meetings with an anticipated end time determined by the number of items on each agenda.

The Brown Act allows for board members to join the meeting remotely from an alternate location as long as the alternate location is open to the public, ADA-accessible, and identified on the agenda. The agenda must be posted at each alternate location. The public will be able to join the meeting from the Metro Center, the alternate locations, or by teleconference.

Recommendation

Staff recommends the Authority adopt Resolution 114 to approve the 2024 Governing Board Meeting Schedule as set forth above.