



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.



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 114

Adopting the 2024 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 2024 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 potentially participating virtually from alternate publicly accessible locations that will be identified on the agenda and that will comply with the Brown Act. The public will be able to join the meeting from the Metro Center, the alternate in-person locations, or by teleconference.

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PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on October 20, 2023, by the following vote:

AYES: Governing Board Members Gioia Peskin Hahn Gauthier

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members

Dave Pine

Dave Pine, Chair

I, Paul Johnson, 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 20, 2023, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk