



**Resolution No. 119**

**Appointing Two Members to the Restoration Authority Advisory Committee**

**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**, at its October 14, 2022 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended *San Francisco Bay Restoration Authority Advisory Committee Procedural Document* (“Procedural Document”); and

**Whereas**, the Procedural Document states that an entity represented on the Advisory Committee may request in writing the designation of a new appointee to represent their entity, for example, if their current representative changes positions or leaves the entity or if the entity desires a different representative; and

**Whereas**, the California Department of Fish and Wildlife and the San Francisco Bay Joint Venture are entities represented on the Advisory Committee, and each has requested the designation of a new appointee;

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Craig Weightman to represent the California Department of Fish and Wildlife and Kelli McCune to represent the San Francisco Bay Joint Venture, each for a term beginning on December 15, 2023 and ending on February 12, 2025.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration

Authority at its meeting on December 15, 2023, by the following vote:

AYES: Governing Board Members Gioia, Peskin, Holman, Gauthier, Gorin, Pine

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

*Dave Pine*

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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 December 15, 2023, which Resolution is on file in the office of this regional governmental entity.

*Paul Johnson*

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Paul Johnson, Clerk