



Resolution No. 127

Updating the December 2024 Governing Board Meeting Time and Adopting the 2025 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 updates the 2024 Governing Board Meeting Time and adopts the 2025 Governing Board Meeting Schedule as 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.

Meeting Date	Time	Location
Friday, December 13, 2024	10 AM	Bay Area Metro Center
Friday, February 28, 2025	10 AM	Bay Area Metro Center
Friday, June 6, 2025	10 AM	Bay Area Metro Center
Friday, September 5, 2025	10 AM	Bay Area Metro Center
Friday December 5, 2025	10 AM	Bay Area Metro Center

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on October 18, 2024, by the following vote:

AYES: Governing Board Members Holman, Hahn, Gauthier, Pine

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 18, 2024, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk