



**Resolution No. 59**

**Adopting the 2020 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. (“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 Authority is subject to the Ralph M. 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 2020 San Francisco Bay Restoration Authority Governing Board Meeting Schedule as follows:

Meeting Date	Time	Location
Friday, February 14, 2020	11 AM	375 Beale Street, San Francisco
Friday, May 8, 2020	11 AM	375 Beale Street, San Francisco
Friday, July 17, 2020	11 AM	375 Beale Street, San Francisco
Friday October 2, 2020	11 AM	375 Beale Street, San Francisco
Friday, December 4, 2020	11 AM	375 Beale Street, San Francisco

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 6, 2019, by the following vote:

AYES: Governing Board Members \_\_\_\_\_

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

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

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

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Dave Pine, Chair

I, Anulika White, 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 September 6, 2019, which Resolution is on file in the office of this regional governmental entity.

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Anulika White, Clerk