



**Resolution No. 41**

**Changing the Date for the April 2018 San Francisco Bay Restoration Authority Governing Board Meeting**

**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**, on November 3, 2017, the Authority adopted the 2018 Governing Board meeting schedule, which includes a meeting on April 6, 2018;

**Whereas**, conflicts arose with the April 6 meeting date.

**Now Therefore Be It Resolved**, that the Authority hereby revises its 2018 Governing Board meeting schedule to move the April 6, 2018 meeting to April 11, 2018, resulting in the following meeting schedule:

Meeting Date	Time
Friday, February 2, 2018	11 AM – 1 PM
Wednesday, April 11, 2018	11 AM – 1 PM
Friday, June 01, 2018	11 AM – 1 PM
Friday September 21, 2018	11 AM – 1 PM
Friday, November 2, 2018	11 AM – 1 PM

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 2, 2018, 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 February 2, 2018, which Resolution is on file in the office of this regional governmental entity.

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Anulika White, Clerk