



Resolution No. 54

Adopting the 2019 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 2019 San Francisco Bay Restoration Authority Governing Board Meeting Schedule as follows:

Meeting Date	Time	Location
Friday, February 22, 2019	11 AM	375 Beale Street, San Francisco
Friday, April 5, 2019	11 AM	1515 Clay Street, Oakland
Friday, June 7, 2019	11 AM	375 Beale Street, San Francisco
Friday September 6, 2019	11 AM	375 Beale Street, San Francisco
Friday, December 6, 2019	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 February 22, 2019, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

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 22, 2019, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk