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Memorandum

Date: February 22, 2019

To: Governing Board
San Francisco Bay Restoration Authority

From: Sam Schuchat, Executive Officer

Subject: 2019 San Francisco Bay Restoration Authority Governing Board Meetings

The table below includes the proposed 2019 San Francisco Bay Restoration Authority Board Meeting Schedule for your review and approval.

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

Staff anticipates meetings running between 2 and 4 hours, and proposes posting meetings with an anticipated end time determined by the amount of items needing consideration.

Recommendation

Staff recommends adopting Resolution 54 to approve the 2019 Governing Board Meeting Schedule.