



Resolution No. 140

Adopting the 2026 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. 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 adopts the 2026 San Francisco Bay Restoration Authority Governing Board Meeting Schedule set forth below. Meetings will be held at the Bay Area Metro Center in San Francisco in a hybrid format to enable public participation online and remote Board Member participation as authorized under the Brown Act.

Meeting Date	Time	Location
Friday, March 6, 2026	10 AM	Bay Area Metro Center
Friday, June 5, 2026	10 AM	Bay Area Metro Center
Friday, September 11, 2026	10 AM	Bay Area Metro Center
Friday, December 11, 2026	10 AM	Bay Area Metro Center

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 5, 2025, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

John Gioia, 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 September 5, 2025, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson, Clerk