



**Memorandum**

**Amended on September 5, 2025 as shown in strike-out and underline**

**Date:** September 5, 2025

**To:** Governing Board  
San Francisco Bay Restoration Authority

**From:** Amy Hutzal, Executive Officer

**Subject:** 2026 San Francisco Bay Restoration Authority Governing Board Meeting Schedule

The proposed 2026 San Francisco Bay Restoration Authority Board Meeting Schedule is set forth below for your consideration.

| Meeting Date                               | Time  | Location              |
|--------------------------------------------|-------|-----------------------|
| Friday, March 6, 2026                      | 10 AM | Bay Area Metro Center |
| Friday, June <del>5</del> <u>12</u> , 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 |

Staff anticipates meetings to run between 2 and 3 hours depending on the number of items on each meeting's agenda.

The Ralph M. Brown Act authorizes Board Members to participate in board meetings by teleconference. Generally, this must be from a location identified on the agenda, open and accessible to the public, and from which the public can provide comments. The agenda must be posted at each teleconference location. Once the agenda is posted, additional teleconference locations cannot be added and identified teleconference locations must be open during the board meeting.

**Recommendation**

Staff recommends the Authority adopt Resolution 140 to approve the 2026 Governing Board Meeting Schedule as set forth above.