



Date: February 20, 2015

To: Governing Board
San Francisco Bay Restoration Authority

From: Karen McDowell
San Francisco Estuary Partnership

Subject: **Set Date and Time for September 2015 Governing Board Meeting**

A conflict has developed for several Governing Board members and staff for the September 16th meeting. Staff has proposed a new set of dates for the meeting.

Potential dates for September 2015 Governing Board Meeting:

- 1) Tuesday, September 8th, 10 AM- 12 PM
- 2) Wednesday, September 9th, 10 AM – 12 PM
- 3 & 4) Monday, September 21st, 10 AM – 12 PM or 1 PM – 3 PM
- 5 & 6) Tuesday, September 22nd, 10 AM – 12 PM or 1 PM – 3 PM
- 7 & 8) Thursday, September 24th, 10 AM – 12 PM or 1 PM – 3 PM
- 9 & 10) Friday, September 25th, 10 AM – 12 PM or 1 PM – 3 PM
- 11) Monday, September 28st, 10 AM – 12 PM

Recommendation

Select a date and time from the list above for the September 2015 Governing Board Meeting.