

Date: May 23, 2011

To: Governing Board
San Francisco Bay Restoration Authority

From: Ezra Rapport
Executive Director, Association of Bay Area Governments

Subject: **Appointment of New Governing Board Member**

At its meeting on May 19, 2011, the Executive Board of the Association of Bay Area Governments, under Government Code Section 66703(b), approved the appointment of Keith Caldwell, Supervisor, County of Napa, to the Governing Board of the San Francisco Bay Restoration Authority.