



**MEMORANDUM**

**DATE:** November 13, 2013

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

**FROM:** Amy Hutzal, Manager  
San Francisco Bay Area Conservancy Program  
State Coastal Conservancy

**SUBJECT:** Proposed Governing Board Meeting Schedule for CY 2014

With the November 2014 election approaching, more frequent Governing Board meetings will be needed. The following meeting dates are proposed for CY 2014:

Wednesday, January 29  
Wednesday, February 26  
Wednesday, March 19  
Wednesday, May 28  
Wednesday, July 23  
Wednesday, September 24  
Wednesday, November 19

Most of these dates are the fourth Wednesday of the month, but January and March's are the fifth and third Wednesday, respectively, to avoid conflicts with the State Coastal Conservancy board meetings.

In order to avoid a meeting room conflict with Metropolitan Transportation Commission, the 11<sup>th</sup> Floor conference room at 1330 Broadway has been reserved for all of the above dates. As has been the case in 2013, all Governing Board meetings are proposed to run from 1:00 p.m. to 3:00 p.m.