



ASSOCIATION
OF BAY AREA
GOVERNMENTS

Bay Area Metro Center
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Jesse Arreguin, President
Mayor, City of Berkeley

Belia Ramos, Vice President
Supervisor, Napa County

David Rabbit
Immediate Past President
Supervisor, Sonoma County

Karen Mitchoff
Chair, Regional
Planning Committee
Supervisor, Contra Costa County

Jesse Arreguin
Chair, Legislation Committee
Mayor, City of Berkeley

Karen Mitchoff,
Chair, Finance Committee
Supervisor, Contra Costa County

Call and Notice of a Special Meeting of the ABAG Executive Board

Date: Thursday, August 18, 2022

Time: 9:05 a.m., or after the preceding ACFA meeting

Meeting Location: REMOTE

State of Emergency Declaration

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/84378267225>

Or One tap mobile :

US: +13462487799,,84378267225# or +16699006833,,84378267225#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 843 7826 7225

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Special Meeting

As President of the ABAG Executive Board, I am calling a Special Meeting of the ABAG Executive Board for July 8, 2022, at 1:35 p.m. or immediately following the preceding Advancing California Finance Authority meeting. The meeting location is REMOTE.

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Executive Board Announcements
4. President's Report
 - a. ABAG President's Report for August 18, 2022
5. Executive Director's Report
 - a. Executive Director's Report for August 18, 2022
6. Consent Calendar
 - a. Adoption of Resolution No. 15-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
 - b. Adoption of Resolution No. 16-2022 Authorizing Submitting a Grant Application to the State Water Resources Control Board for State Revolving Fund (SRF) for Clean Water on behalf of the San Francisco Estuary Partnership in an amount up to \$1 million to develop the State of the Estuary Platform
7. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

A handwritten signature in blue ink, appearing to read "Jesse Arreguin", with a stylized flourish at the end.

Jesse Arreguin
President

August 3, 2022