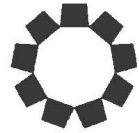


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: March 14, 2019
To: ABAG Executive Board
From: Executive Director
Subject: **Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority**

Executive Summary

According to Government Code 66703, the Association of Bay Area Governments appoints the members of the Governing Board of the San Francisco Bay Restoration Authority to serve at the pleasure of the appointment authority and fills a vacancy.

In January and February of this year, a Notice of Vacancy on the Governing Board of the San Francisco Bay Restoration was sent to elected officials of bayside cities and counties and regional park districts, regional open-space districts, or regional park districts that own or operate one or more San Francisco Bay shoreline parcels. The appointment term ends March 21, 2021.

Following a review of the letters of interest and interviews of selected applicants, at the Executive Board meeting on March 21, staff will report on the appointment to the Governing Board.

According the ABAG Bylaws, the ABAG President appoints members to committees with the advice and consent of the Executive Board.

Recommended Action

The Executive Board is requested to ratify the appointment to the Governing Board of the San Francisco Bay Restoration Authority for the term ending March 21, 2021.


Therese W. McMillan