



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Executive Board

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Thursday, August 18, 2022

9:05 AM

REMOTE

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#### Special Meeting

#### Association of Bay Area Governments Executive Board Meeting No. 475

The ABAG Executive Board may act on any item on the agenda.  
The meeting is scheduled to begin at 9:05 a.m., or after the preceding ACFA meeting.  
Agenda, roster and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Steve Young. Donald Young (Advisory).

#### 1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 9:08 a.m. Quorum was present.

**Present:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Butt, Canepa, Eklund, Esparza, Fife, Garcia, Hale, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Ramos, Romero, Spering, and Young

**Absent:** 12 - Breed, Ellenberg, Fligor, Haubert, Hillis, Mandelman, Mar, Martinez-Beltran, Moulton-Peters, Peralez, Rabbitt, and Taylor

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

- 4.a. [22-1217](#) ABAG President's Report for August 18, 2022  
President Arreguin gave the report.

## 5. Executive Director's Report

- 5.a. [22-1218](#) Executive Director's Report for August 18, 2022

## 6. Consent Calendar

**Upon the motion by Spering and second by Hudson, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:**

- Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Bas, Butt, Canepa, Eklund, Esparza, Fife, Garcia, Hale, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Ramos, Romero, Spering, and Young
- Absent:** 12 - Breed, Ellenberg, Fligor, Haubert, Hillis, Mandelman, Mar, Martinez-Beltran, Moulton-Peters, Peralez, Rabbitt, and Taylor

- 6.a. [22-1219](#) Adoption of Resolution No. 15-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- 6.b. [22-1245](#) 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

President Arreguin adjourned the meeting at about 9:17 a.m. The next regular meeting of the ABAG Executive Board is on September 15, 2022.