



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
NOMINATING COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY –CHAIRPERSON
JERRY HILL
JULIA MILLER
JOHN SILVA
TIM SMITH

MONDAY
NOVEMBER 22, 2004
Immediately Following Stationary Source

CONFERENCE ROOM
#716

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **RECOMMENDATION OF BOARD OFFICERS FOR THE 2005 TERM OF OFFICE**
In accordance with the District's Administrative Code, the Committee will consider recommendation of Board of Director Officers for the 2005 term of office.
4. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
5. **ADJOURNMENT**

JPB:mag