

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5000**

APPROVED MINUTES

Summary of Board of Directors
Meeting of the Ad Hoc Committee on Port Emissions
9:00 a.m., Thursday, July 26, 2007

1. **Call to Order – Roll Call:** Vice Chair John Gioia called the meeting to order at 9:26 a.m.

Present: John Gioia, Vice Chair, Tom Bates, Mark Ross, Pamela Torliatt, Gayle B. Uilkema.

Absent: Scott Haggerty, Liz Kniss, Nate Miley, Tim Smith.
2. **Public Comment Period:** There were none.
3. **San Francisco Bar Pilots Tour of the San Francisco Bay:** *The Committee received a tour by the San Francisco Bar Pilots to view maritime activities on the bay.*

The Committee members departed the District offices at 9:37 a.m. for the tour of San Francisco Bay by the San Francisco Bar Pilots.
4. **Committee Member Comments/Other Business:** There were none.
5. **Time and Place of Next Meeting:** At the Call of the Chair.
6. **Adjournment:** The meeting adjourned at 11:30 a.m.

Vanessa Johnson
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Acting Clerk of the Boards