

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET – SAN FRANCISCO, CA 94109

Approved Minutes: Board of Directors' Final Budget Hearing – June 6, 2007

Call To Order

Opening Comments: Chair Mark Ross called the meeting to order at 10:50 a.m.

Roll Call: Present: Mark Ross, Chair, Tom Bates, Harold Brown, Chris Daly, Dan Dunnigan, Scott Haggerty, Jerry Hill, Yoriko Kishimoto, Carol Klatt, Liz Kniss, Patrick Kwok, Janet Lockhart, Jake McGoldrick, Nate Miley, Michael Shimansky, Tim Smith, Pamela Torliatt, Gayle B. Uilkema, Brad Wagenknecht.

Absent: Harold Brown, Erin Garner, John Gioia, Jake McGoldrick, John Silva.

Public Comment: There were none.

Public Hearings

1. Final Public Hearing on the Proposed Air District Budget Fiscal Year 2007/2008

Pursuant to California Health and Safety Code Section 40131, the Board of Directors will conduct the final public hearing on the proposed Air District Budget for FY 2007/2008.

Jack Broadbent, Executive Officer/APCO presented the item and provided the Board of Directors with a summary of the proposed budget.

Mr. Broadbent closed by recommending that the Board of Directors' adopt the proposed 2007/2008 budget.

Chairperson Ross moved to open the Public Hearing at 10:57 a.m.; there were no speakers on this item.

Chairperson Ross closed the public hearing on Agenda Item #1 at 10:58 a.m.

Board Action: Director Uilkema moved that the Board of Directors' approve the recommended action as outlined; seconded by Director Kwok; carried unanimously with the following Board members voting:

AYES: Bates, Daly, Dunnigan, Haggerty, Hill, Kishimoto, Klatt, Kniss, Kwok, Lockhart, McGoldrick, Miley, Ross, Shimansky, Smith, Torliatt, Uilkema, Wagenknecht.

NOES: None.

ABSENT: Brown, Garner, Gioia, McGoldrick, Silva

Adopted Resolution No. 2007-08: A Resolution Approving the Budget for Fiscal Year Ending June 30, 2008 (FY 2007/2008) and various Budget Related Actions

Other Business

2. Board Members' Comments – There were none.
3. Time and Place of Next Meeting –The next Regular Board meeting is scheduled for 9:45 a.m., Wednesday, June 20, 2007 – 939 Ellis Street, San Francisco, CA 94109
4. Adjournment – The meeting adjourned at 11:00 a.m.

/s/ Vanessa Johnson
Vanessa Johnson
Acting Clerk of the Boards