



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

BOARD OF DIRECTORS  
NOMINATING COMMITTEE MEETING

COMMITTEE MEMBERS

MARK ROSS – CHAIRPERSON  
ERIN GARNER  
GAYLE B. UILKEMA

HAROLD BROWN  
SCOTT HAGGERTY

WEDNESDAY  
DECEMBER 5, 2007  
9:30 A.M.

ROOM 716  
DISTRICT OFFICES

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 Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*

3. **CONSIDERATION AND NOMINATION OF BOARD OFFICERS FOR THE 2008 TERM OF OFFICE**

*In accordance with the Air District's Administrative Code, the Committee will consider nominations of Board Officers for the 2008 term of office.*

4. **COMMITTEE MEMBERS' COMMENTS**

*Any member of the Committee, 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**

**CONTACT CLERK OF THE BOARDS - 939 ELLIS STREET  
SAN FRANCISCO, CA 94109**

**(415) 749-4965  
FAX: (415) 928-8560  
BAAQMD homepage:  
[www.baaqmd.gov](http://www.baaqmd.gov)**

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities (notification to the Clerk's Office should be given at least three working days prior to the date of the meeting so that arrangements can be made accordingly).

BAY AREA AIR QUALITY MANAGEMENT DISTRICT  
Memorandum

To: Chairperson Ross and Members  
of the Nominating Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: November 27, 2007

Re: Consideration and Nomination of Board Officers for the 2008 Term of Office

RECOMMENDED ACTION:

Consider recommending Board of Directors' approval of the 2008 Slate of Officers to the Board.

DISCUSSION

District Counsel, Brian Bunger has provided a memorandum addressed to Chair Ross that is attached for discussion. The memorandum provides copies of pertinent provisions from the Air District's Administrative Code, Board of Directors' Operating Policies and Procedures, and discusses the role of this Committee.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Mary Romaidis  
Reviewed by: Mary Ann Goodley