

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

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
2:30 p.m., Friday, December 5, 2008

1. **Call to Order - Roll Call:** Chairperson Pamela Torliatt called the meeting to order at 2:30 p.m.

Present: Pamela Torliatt, Chairperson; Secretary; Tom Bates, Chris Daly, John Gioia, Scott Haggerty, Yoriko Kishimoto, Mark Ross and Brad Wagenknecht, Vice Chairperson

Absent: Tim Smith
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of November 24, 2008:** Director Gioia moved approval of the minutes; seconded by Director Daly; carried unanimously without objection.
4. **Closed Session: Public Employee Performance Evaluation:** *Pursuant to Government Code Section 54957 and 54957.6, the Committee will meet in closed session to conduct performance evaluations of the Executive Officer/APCO and the District Counsel.*

Report of Closed Session:
Chairperson Torliatt reported that the Executive Committee had met in Closed Session and there was no reportable action.
5. **Open Session: Committee Member Comments/Other Business:** None
6. **Time and Place of Next Meeting:** At the call of the Chair.
7. **Adjournment.** The meeting was adjourned at 4:10 p.m.

Vanessa Johnson
Executive Secretary