

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

APPROVED MINUTES

Summary of Board of Directors
Legislative Committee Meeting
(Immediately following Board of Directors Meeting)
Wednesday, December 17, 2008

1. **Call to Order - Roll Call:** Chairperson Tom Bates called the meeting to order at 1:30 p.m.

Present: Tom Bates, Chairperson; Brad Wagenknecht, Vice Chairperson; Dan Dunnigan, Scott Haggerty, Mark Ross, Michael Shimansky

Absent: Carol Klatt and Tim Smith
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of September 22, 2008:** Director Shimansky moved approval of the minutes; seconded by Director Ross; carried unanimously without objection.
4. **Potential Legislative Agenda for 2009:** Committee Chair Bates suggested that he meet with Mr. Broadbent, and forward thoughts by email to the Committee. He stated that bills are not introduced until January, and he believed there was time to possibly schedule an interim meeting between now and January 26, 2009, if needed. Otherwise, the Committee would meet again on January 26, 2009. No objection was voiced by Committee members.

Committee Action: None; this report was provided for information.
6. **Committee Members' Comments:**
7. **Time and Place of Next Meeting:** Thursday, January 26, 2009, 939 Ellis Street, San Francisco, CA.
8. **Adjournment:** The meeting was adjourned at 1:38 p.m.

Lisa Harper
Clerk of the Boards