

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

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
9:15 a.m., Wednesday, November 5, 2008

1. Call to Order – Roll Call: Chair Jerry Hill called the meeting to order at 9:30 a.m.

Present: Harold Brown, Scott Haggerty, Mark Ross and Chairperson Jerry Hill

Absent: Erin Garner

2. Public Comment Period: There were no public comments.

3. Consideration and Nomination of Board Officers for the 2009 Term of Office: *In accordance with the Air District's Administrative Code, the Committee considered nominations of Board Officers for the 2009 term of office.*

The Committee discussed and recommended the following Board Officers for the 2009 term of office:

Chairperson Pamela Torliatt
Vice Chairperson Brad Wagenknecht
Secretary Tom Bates

Committee Action: Director Brown moved to recommend the Board of Directors approve the Slate of Officers for the 2009 term of office; seconded by Director Ross; carried unanimously without objection.

4. Committee Member Comments/Other Business: None

5. Adjournment: The meeting adjourned at 9:40 a.m.

/s/ Lisa Harper
Clerk of the Boards