

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

Board of Directors Budget Hearing  
May 5, 2010

### **APPROVED MINUTES**

**CALL TO ORDER:** Chairperson Brad Wagenknecht called the meeting to order at 12:07 p.m.

Roll Call: Chairperson Brad Wagenknecht; Vice Chairperson Tom Bates; Secretary John Gioia, and Directors Chris Daly, Susan Garner, Carole Groom, Scott Haggerty, Jennifer Hosterman, Ash Kalra, Carol Klatt, Nate Miley, James Spering, and Gayle B. Uilkema

Absent: Directors Harold Brown, Dan Dunnigan, David Hudson, Liz Kniss, Eric Mar, Mark Ross, Pamela Torliatt, Ken Yeager and Shirlee Zane

### **Public Comments:**

There were no public comments.

### **PUBLIC HEARING(S)**

#### **1. Public Hearing on the Proposed Air District Budget for Fiscal Year Ending 2011**

Executive Officer/APCO Jack Broadbent received confirmation to waive the staff report and reported that the next public hearing would be held on June 16, 2010.

The public hearing was opened.

There were no public comments.

Director Daly commended staff for its recommended balanced approach for the proposed Air District Budget, stating that the budget maintains a significant number of vacancies, creates efficiencies, and recognizes concessions made with the Employees' Association contract through negotiations.

The public hearing was closed.

### **OTHER BUSINESS**

#### **2. Board Members' Comments - None**

#### **3. Time and Place of Next Meeting – 9:45 a.m., Wednesday, June 16, 2010, 939 Ellis Street, San Francisco, CA 94109.**

4. **Adjournment:** The Board of Directors Meeting adjourned at 12:10 p.m.

*/S/ Lisa Harper*

Lisa Harper

Clerk of the Boards