

Bay Area Air Quality Management District  
939 Ellis Street, 7<sup>th</sup> Floor Board Room  
San Francisco, CA 94109

Board of Directors Special Meeting  
As the Sole Member of the Bay Area Clean Air Foundation  
February 2, 2011

## **APPROVED MINUTES**

**CALL TO ORDER:** Chairperson Tom Bates called the meeting to order at 9:49 a.m.

Roll Call: Chairperson Tom Bates; Vice Chairperson John Gioia; Secretary Ash Kalra; and Directors Carole Groom, Scott Haggerty, Jennifer Hosterman, David Hudson, Carol Klatt, Eric Mar, Nate Miley, Pamela Torliatt, Gayle B. Uilkema, Brad Wagenknecht, and Ken Yeager

Absent: Directors Harold Brown, Chris Daly, Susan Garner, Liz Kniss, Mark Ross, James Spering, and Shirlee Zane

**PUBLIC COMMENTS:** None

### **Appoint One Director to the Bay Area Clean Air Foundation's Board of Directors**

Jeffrey McKay, Deputy Air Pollution Control Officer, stated that the Bay Area Clean Air Foundation was established September 2008 by the Board of Directors. Directors and Officers of the Foundation were appointed as Jack Broadbent, himself, and Marland Townsend. The first action required is to recommend that the Board of Directors elect Marland Townsend to a second, two-year term as Director of the Clean Air Foundation.

Mr. McKay expressed gratitude for the work Mr. Townsend has done to date and looks forward to his continued participation.

Chairperson Bates commented that the Clean Air Foundation received contributions in the amount of \$250,000 established from settlement funds.

**Board Action:** Director Wagenknecht made a motion to elect Marland Townsend to a second, two-year term as a Director of the Bay Area Clean Air Foundation; Secretary Kalra seconded the motion; which carried unanimously without objection.

### **Accept the Bay Area Clean Air Foundation 2010 Annual Report**

**Board Action:** Director Uilkema made a motion to accept the 2010 Annual Report of the Bay Area Clean Air Foundation; Director Wagenknecht seconded the motion; which carried unanimously without objection.

**OTHER BUSINESS**

**Adjournment:** The Board of Directors' special meeting adjourned at 9:55 a.m.

*LS/ Lisa Harper*

Lisa Harper  
Clerk of the Boards