

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, CA 94109

Board of Directors Special Meeting  
As the Sole Member of the Bay Area Clean Air Foundation  
March 7, 2012

## **APPROVED MINUTES**

### **1. CALL TO ORDER**

Vice Chairperson Ash Kalra called the meeting to order at 9:43 a.m.

### **ROLL CALL**

Present: Vice Chairperson Ash Kalra; Secretary Nate Miley; and Directors Susan Garner, Jennifer Hosterman, David E. Hudson, Eric Mar, Mary Piepho, Mark Ross, Jim Spering, Brad Wagenknecht and Ken Yeager.

Absent: Chairperson John Gioia; and Directors John Avalos, Tom Bates, Susan Gorin, Carole Groom, Scott Haggerty, Carol L. Klatt, Liz Kniss, Katie Rice and Shirlee Zane.

### **2. PUBLIC COMMENT PERIOD**

None.

### **3. Approval of the Minutes of February 2, 2011**

Board Action: Director Spering made a motion to approve the Minutes of February 2, 2011; Director Yeager seconded; carried unanimously without objection.

### **4. Appoint Two Directors to the Bay Area Clean Air Foundation's Board of Directors**

Board Comments: None.

Public Comments: None.

Board Action: Director Wagenknecht made a motion to re-elect Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), and Jeffrey McKay, Deputy APCO, to their second two-year terms as Directors of the Bay Area Clean Air Foundation; Director Hosterman seconded; carried unanimously without objection.

**5. Accept the Bay Area Clean Air Foundation 2011 Annual Report**

Mr. Broadbent gave background on the Bay Area Clean Air Foundation and introduced Damian Breen, Director of Strategic Incentives, who gave a summary of the projects contained in and managed under the Bay Area Clean Air Foundation as further detailed in the Bay Area Clean Air Foundation 2011 Annual Report.

Board Comments:

Director Piepho asked if Alameda and Contra Costa Counties were included as qualified jurisdictions and, if so, in what order of priority. Mr. Breen responded that under the agreement with the California Energy Commission both counties become eligible in the second year of the program and any remaining funds would be available to them equally at that time on a first-come-first-served basis.

Vice Chairperson Kalra suggested the Bay Area Clean Air Foundation as a non-profit conduit for individuals or organizations who would care to contribute to air quality-related causes of interest.

Public Comments: None.

Board Action: None; informational only.

**6. Approve Adoption of the Bay Area Clean Air Foundation's Budget**

Mr. Broadbent introduced the 2012 Budget for the Bay Area Clean Air Foundation.

Board Comments: None.

Public Comments: None.

Board Action: Director Ross made a motion to accept the 2012 Budget of the Bay Area Clean Air Foundation; Director Piepho seconded; carried unanimously without objection.

**OTHER BUSINESS**

**7. Adjournment:** The Board of Directors special meeting as the sole member of the Bay Area Clean Air Foundation adjourned at 9:54 a.m.

*151 Sean Gallagher*  
Sean Gallagher  
Clerk of the Boards