

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
Wednesday, December 4, 2013

1. Call to Order – Roll Call

Board of Directors Vice-Chairperson Nate Miley called the meeting to order at 9:42 a.m.

Present: Board of Directors Vice-Chairperson Nate Miley; Committee Vice-Chairperson John Gioia; and Directors Carole Groom and Brad Wagenknecht.

Absent: Chairperson Ash Kalra.

Also Present: None.

2. Public Comment Period: None.

3. Approval of Minutes of November 7, 2012:

Approval of the minutes was postponed until the next meeting of the Committee.

4. Consideration and Nomination of Board Officers for the Term of Office Commencing 2014

Committee Comments:

The Committee discussed potential nominations of Board officers for the term of office commencing 2013 and agreed to discuss the matter further at the next meeting of the Committee after making a call for nominations by the Board of Directors at its next meeting.

Public Comments: None.

Committee Action: None.

5. Committee Member Comments: None.

6. Time and Place of Next Committee Meeting:

Wednesday, December 18, 2013, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

7. Adjournment: The meeting adjourned at 9:43 a.m.

/s/ Sean Gallagher

Sean Gallagher
Clerk of the Boards