

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

Board of Directors Special Meeting / Budget Hearing
Wednesday, May 20, 2015

APPROVED MINUTES

Note: Audio and video recordings of the meeting are available on the website of the Bay Area Air Quality Management District at <http://www.baaqmd.gov/The-Air-District/Board-of-Directors/Agendas-and-Minutes.aspx>.

1. CALL TO ORDER

Chairperson Carole Groom called the meeting to order at 12:28 p.m.

Opening Comments: None.

Roll Call:

Present: Chairperson Carole Groom; and Directors David J. Canepa, Cindy Chavez, Margaret Fujioka, David Hudson, Karen Mitchoff, Jan Pepper, Katie Rice, Mark Ross, Rod Sinks, Jim Spering and Brad Wagenknecht.

Absent: Vice-Chairperson Eric Mar; Secretary Liz Kniss; and Directors John Avalos, Teresa Barrett, Tom Bates, John Gioia, Scott Haggerty, Roger Kim (on behalf of Edwin Lee), Nate Miley and Shirlee Zane.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

PUBLIC HEARING

3. Public Hearing to Consider Testimony on the Air District's Proposed Budget for Fiscal Year Ending (FYE) 2016. A Final Public Hearing is scheduled for Wednesday, June 3, 2015 to Consider Adoption of the Proposed Budget for FYE 2016

Chairperson Groom opened the public hearing.

The Board agreed to waive the presentation on this agenda item in the interest of time.

Board Comments:

The Board and staff discussed the support for an enhanced budget relative to public engagement and outreach; a request for a report on vacant staff positions and the reasoning for or plan relative to the same; and a summary of current and projected staffing figures for work on the climate protection program.

Public Comments: No requests received.

Board Action: None; receive and file.

OTHER BUSINESS

4. **Board Members' Comments:** None.

5. **Time and Place of Next Meeting**

Wednesday, June 3, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:45 a.m.

6. **Adjournment:** The Board meeting adjourned at 12:32 p.m.

15/ Sean Gallagher

Sean Gallagher
Clerk of the Boards