

Bay Area Air Quality Management District
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Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
Wednesday, September 1, 2021

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the Board of Directors participated by teleconference.

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/about-the-air-district/board-of-directors/resolutionsagendasminutes>

1. CALL TO ORDER

Board of Directors (Board) Chairperson Cindy Chavez called the meeting to order at 9:00 a.m.

Roll Call:

Present: Chairperson Cindy Chavez; Vice Chairperson Karen Mitchoff; and Directors Margaret Abe-Koga, Teresa Barrett, David Canepa, Rich Constantine, John Gioia, David Haubert, Lynda Hopkins, David Hudson, Davina Hurt, Tyrone Jue, Nate Miley, Rob Rennie, Katie Rice, Mark Ross, Shamann Walton, and Lori Wilson.

Absent: Secretary John Bauters; and Directors Pauline Russo Cutter, Carole Groom, Erin Hannigan, Myrna Melgar, and Brad Wagenknecht.

COMMENDATION/PROCLAMATION/AWARD

2. The Board of Directors recognized outgoing Bay Area Clean Air Foundation (BACAF) Director, Kraig Kurucz, for his outstanding leadership on the Bay Area Clean Air Foundation since July 2015.

NOTED PRESENT: Director Rice was noted present at 9:08 a.m.

3. APPROVAL OF THE MINUTES OF MAY 6, 2020

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Constantine made a motion, seconded by Director Hurt, to approve the Board Special Meeting as the Sole Member of the BACAF minutes of May 6, 2020; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Constantine, Gioia, Haubert, Hopkins, Hudson, Hurt, Jue, Miley, Mitchoff, Rennie, Rice, Ross, Walton, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Cutter, Groom, Hannigan, Melgar, Wagenknecht.

4. OVERVIEW OF THE BAY AREA CLEAN AIR FOUNDATION

Damian Breen, Senior Deputy Executive Officer of Operations and BACAF Director, gave the staff presentation *Bay Area Clean Air Foundation Overview*, including: overview; genesis and formation of BACAF; BACAF structure and operations; historic projects; 2019 review; and next steps.

Public Comments

No requests received.

Board Comments

None.

Board Action

None; receive and file.

5. ACCEPT THE BAY AREA CLEAN AIR FOUNDATION 2020 ANNUAL REPORT

Mr. Breen gave the staff presentation *Bay Area Clean Air Foundation 2020 Annual Report*, including: overview; background; Reformulated Gas Settlement Fund and status as of May 31, 2021; and recommendation.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the number of project applications from private entities, versus the number of applications from the public sector.

Board Action

Director Hudson made a motion, seconded by Director Rennie, to **accept** the 2020 Annual Report of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Constantine, Gioia, Haubert, Hopkins, Hudson, Hurt, Jue, Miley, Mitchoff, Rennie, Rice, Ross, Walton, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Cutter, Groom, Hannigan, Melgar, Wagenknecht.

6. ADOPTION OF THE BAY AREA CLEAN AIR FOUNDATION’S 2022 BUDGET

Stephanie Osaze, Air District Finance Manager, gave the staff presentation *BACAF’s 2020 Financial Summary and 2022 Proposed Budget*, including: outcome; outline; requested action; 2020 financial summary; 2022 Proposed Budget; and feedback requested/prompt.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Hudson made a motion, seconded by Director Rennie, to **adopt** the Proposed 2022 Budget of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Constantine, Gioia, Haubert, Hopkins, Hudson, Hurt, Jue, Miley, Mitchoff, Rennie, Rice, Ross, Walton, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Cutter, Groom, Hannigan, Melgar, Wagenknecht.

7. APPOINT THREE DIRECTORS TO THE BAY AREA CLEAN AIR FOUNDATION’S BOARD OF DIRECTORS

Mr. Breen gave the staff presentation *Appoint Three Directors to the Bay Area Clean Air Foundation’s Board of Directors*, including: outcome; outline; requested action; selection of directors; and recommendation. Dr. Patterson’s biography was read during this presentation.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the history of non-Air District employees serving as BACAF Board members.

Board Action

Director Hudson made a motion, seconded by Director Wilson, to **appoint** Karen Schkolnick, Veronica Eady, and Dr. Raegan Patterson to a first two-year term as a Director of the Bay Area Clean Air Foundation; and the motion carried by the following vote of the Board:

- AYES: Abe-Koga, Barrett, Canepa, Chavez, Constantine, Gioia, Haubert, Hopkins, Hudson, Hurt, Jue, Miley, Mitchoff, Rennie, Rice, Ross, Walton, Wilson.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Bauters, Cutter, Groom, Hannigan, Melgar, Wagenknecht.

PUBLIC COMMENT ON NON-AGENDA MATTERS

8. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

BOARD MEMBERS' COMMENTS

9. BOARD MEMBERS' COMMENTS

Director Hurt announced that applications for membership of the Air District's Community Advisory Council are still being accepted until September 7, 2021, at 5:00 pm, and encouraged Board members to reach out to their constituents.

OTHER BUSINESS

10. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards