

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105
(415) 749-5073

Board of Directors Special Meeting
Friday, June 25, 2021

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

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.

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, Cindy Chavez, called the meeting to order at 3:30 p.m.

Roll Call:

Present: Chairperson Cindy Chavez; Vice Chairperson Karen Mitchoff; Secretary John Bauters; and Directors Teresa Barrett, David Canepa, John Gioia, Carole Groom, Erin Hannigan, David Hudson, Davina Hurt, Tyrone Jue, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, Shamann Walton, and Lori Wilson.

Absent: Directors Margaret Abe-Koga, Rich Constantine, Pauline Russo Cutter, David Haubert, Lynda Hopkins, Myrna Melgar, and Nate Miley.

CLOSED SESSION (3:35 p.m.)

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND EMPLOYMENT Pursuant to Government Code Section 54957 (b)(1)**

Title: Chief Executive Officer/Air Pollution Control Officer

Title: District Counsel

REPORTABLE ACTION: Chair Chavez announced that there was no reportable action.

3. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6**

Agency designated representatives: Cindy Chavez, John Chiladakis, Charles Sakai, Sloan Sakai Yeung & Wong LLP

Unrepresented employees: Chief Executive Officer/Air Pollution Control Officer, and District Counsel

REPORTABLE ACTION: Chair Chavez announced that there was no reportable action.

OPEN SESSION (5:24 p.m.)

PUBLIC COMMENT ON NON-AGENDA MATTERS

4. **Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**

No comments received.

BOARD MEMBERS' COMMENTS

5. **Board Members' Comments**

None.

OTHER BUSINESS

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

Wednesday, July 7, 2021, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

7. **Adjournment**

The meeting adjourned at 5:25 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards