

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

Board of Directors Special Meeting  
Friday, March 11, 2022

### **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](http://www.baaqmd.gov/bodagendas)*

**This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Board of Directors participated by teleconference.**

1. **PUBLIC MEETING PROCEDURE (OUT OF ORDER, ITEM 3)**
2. **Opening Comments:** Board of Directors (Board) Chairperson, Karen Mitchoff, called the meeting to order at 2:30 p.m. **(ITEM 1)**

#### **Roll Call:**

Present: Chairperson Karen Mitchoff; Vice Chairperson John Bauters; Secretary Davina Hurt; and Directors Margaret Abe-Koga, Teresa Barrett, David Canepa, Cindy Chavez, Rich Constantine, Pauline Russo Cutter, John Gioia, Carole Groom, David Haubert, Lynda Hopkins, Tyrone Jue, Myrna Melgar, Nate Miley, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, and Shamann Walton.

Absent: Directors Erin Hannigan, David Hudson, and Lori Wilson.

3. **PLEDGE OF ALLEGIANCE (ITEM 2)**

#### **CLOSED SESSION** (2:35 p.m.)

NOTED PRESENT: The following Board members joined the meeting during Closed Session: David Canepa, Rich Constantine, Carole Groom, David Haubert, Lynda Hopkins, Tyrone Jue, Nate Miley, Shamann Walton, and Lori Wilson.

4. **PUBLIC EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)**

*Title: Chief Executive Officer/Air Pollution Control Officer.*

**Reportable Action:** Acting District Counsel, Adan Schwartz, said that there was nothing to report.

5. **PUBLIC EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)**

*Title: Acting District Counsel.*

**Reportable Action:** Acting District Counsel, Adan Schwartz, said that there was nothing to report.

**OPEN SESSION** (5:05 p.m.)

**PUBLIC COMMENT ON NON-AGENDA MATTERS**

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

No requests received.

**BOARD MEMBERS' COMMENTS**

7. **Board Members' Comments**

None.

**OTHER BUSINESS**

8. **Report of the Executive Officer/APCO**

No report was given.

9. **Chairperson's Report**

No report was given.

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

Wednesday, March 16, 2022, at 8:30 a.m., via webcast, pursuant to procedures in accordance with Assembly Bill 361.

11. **Adjournment**

The meeting adjourned at 5:06 p.m.

*/s/ Luis Espino*  
Luis Espino  
Acting Clerk of the Boards