

Bay Area Air Quality Management District
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 749-5000

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Thursday, April 26, 2007

1. **Call to Order - Roll Call:** Chairperson Mark Ross called the meeting to order at 9:38 a.m.

Present: Mark Ross, Chairperson, Scott Haggerty, Patrick Kwok, Pamela Torliatt, Gayle B. Uilkema, Brad Wagenknecht, Chris Daly (arrived at 9:50 a.m.)

Absent: Jerry Hill and Tim Smith.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of March 26, 2007:** Director Haggerty moved approval of the minutes; seconded by Director Kwok; carried unanimously without objection.
4. **Closed Session** - The Committee convened to Closed Session at 9:40 a.m.

Open Session - The Committee reconvened to open session at 10:32 a.m.

Brian Bunger, Legal Counsel, reported that the Committee met in closed session, received a report from Counsel and the Committee provided general direction on these matters.
5. **Committee Member Comments/Other Business:** There were none.
6. **Time and Place of Next Meeting:** At the Call of the Chair.
7. **Adjournment.** The meeting was adjourned at 10:34 a.m.

/s/ Vanessa Johnson
Vanessa Johnson
Acting Clerk of the Boards