

BAAQMD Employees' Association

375 Beale Street Suite 600

San Francisco, CA 94105



"Final EA Board Meeting Minutes approved by the BAAQMD EA Board on December 1, 2021"

11/15/2021 Special EA Board Meeting of the 2021-2023 Board

1. Meeting called to Order (6 board members constitute a quorum).
 - a. Roll Call
 - i. Chris Coehlo (Corresponding Secretary)
 - ii. Grace Leung (Steward)
 - iii. Jack Connor (Vice President)
 - iv. Jimmy Cheng (Steward)
 - v. Joseph Muehleck (Steward)
 - vi. Julius Li (Steward)
 - vii. Richard Lam (Recording Secretary)
 - viii. Monte DiPalma (Steward)
 - ix. Kennieth McKellar (President)
 - x. Absent Board Members:
 1. Andrea Academia (Treasurer)
 2. Raymond Salalila (Steward)
 3. Raseam Wroten (Steward)
2. Motion to approve minute from last meeting
 - a. Jack motioned
 - b. Julius 2nd
 - c. Motion passed
3. Adjournment
 - a. Meeting adjourned at 1207 pm

Approval:



Kenneth McKellar, President



Richard Lam, Recording Secretary