

**BAAQMD Employees' Association**

**375 Beale Street Suite 600**

**San Francisco, CA 94105**



*“Final EA Board Meeting Minutes approved by the BAAQMD EA Board on April 6, 2022”*

## 3/10/2022 Special EA Board Meeting

1. Meeting called to Order (6 board members constitute a quorum)—1205pm starts
  - a. Roll Call
    - i. Grace Leung (Steward)
    - ii. Jimmy Cheng (Steward)
    - iii. Julius Li (Steward)
    - iv. Richard Lam (Recording Secretary)
    - v. Monte DiPalma (Steward)
    - vi. Kennieth McKellar (President)
    - vii. Raymond Salalila (Steward)
    - viii. Joseph Muehleck (Steward)
    - ix. Andrea Academia (Treasurer)
    - x. Chris Coehlo (Corresponding Secretary)
    - xi. Raseam Wroten (Steward)
    - xii. Absent Board Members
      1. Jack Connor (Vice President)
      2. Julius Li (Steward)
      3. Raymond Salalila (Steward)
2. Results of Survey
  - a. Top 7 series
    - i. Air Quality Engineer Series
    - ii. Air Quality Technician Series
    - iii. Staff Specialist Series
    - iv. Air Quality Specialist Series
    - v. Environmental Planner Series
    - vi. Specialist (Projects) Series

- vii. Air Quality Technical Assistant
  - b. Discussion
    - i. District picks planner and engineer, and program series. They want to go from 3 down to 2.
    - ii. Chris: engineer for sure; radio telephone operator (need to be looked at)
    - iii. Andrea: engineer and planner for sure; AQ tech. Asked about grievance, maybe should look at different series in future years.
    - iv. Kennieth: Engineer, planner, RTO, AQ Tech
    - v. Joe: second planner and RTO (since they were last updated 1995)
    - vi. Richard: should avoid looking at series that were evaluated recently
  - c. Consensus
    - i. RTO, AQ Tech
    - ii. Single position series roll into one
    - iii. If district say no to single position series, then suggest Advanced Project Advisor Series—hasn't been done since 1995
    - iv. Sounds good to everyone
3. Meeting adjourns at 1232 pm

Approval:



Kennieth McKellar, President



Richard Lam, Recording Secretary