

BAAQMD Employees' Association

375 Beale Street Suite 600

San Francisco, CA 94105



"Final EA Board Meeting Minutes approved by the BAAQMD EA Board on November 8, 2023"

10/03/2023 Special EA Board Meeting

1. Meeting called to Order (6 board members constitute a quorum).

- a. Roll Call (starts at 1205 pm)
 - i. Chris Coehlo (Corresponding Secretary)
 - ii. Richard Lam (Recording Secretary)
 - iii. Kennieth McKellar (President)
 - iv. Julius Li (Steward)
 - v. Jimmy Cheng (Steward)
 - vi. Raymond Salalila (Steward)
 - vii. Monte DiPalma (Steward)
 - viii. Grace Leung (Steward)
 - ix. Andrea Academica (Treasurer)
 - x. Jack Connor (Vice President)
- b. Absent
 - i. Raseam Wroten (Steward)
 - ii. Andrea Academica (Treasurer)

2. Closed Session

- a. Started at 12:05 pm
- b. Ended at 1:10 pm
- c. Board recommended Tentative Agreement for membership vote unanimously/
 - i. Monte motioned.
 - ii. Joe seconded.
 - iii. Yays: Chris, Richard, Julius, Jimmy, Raymond, Monte, Grace, Andrea, Jack, Andrea (proxy via Chris).
 - iv. Nays: None.
 - v. Abstain: None.

3. EA Election

- a. 80 voted so far.
- b. Provided candidate statements, and people can change their vote until deadline.

4. Next Steps: Vote for Tentative Agreement

- a. Tuesday Oct. 10: general membership meeting.
- b. Wednesday and Thursday Oct. 11 and 12: brown bag meetings.
- c. Wednesday Oct. 18: Board Meeting.

5. Adjournment

- a. Meeting adjourned at 1:15 pm.

Approval:



_____ Kennieth McKellar, President

_____ Richard Lam, Recording Secretary