

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2008-117**

**APPROVE BOARD OF DIRECTORS MEETING SCHEDULE FOR YEAR 2009**

December 19, 2008

**WHEREAS**, the Advisory Committee for Nomination of Officers of the Board of Directors has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the following selection of Officers of the Board of Directors for a two-year term, January 2009 through December 31, 2010:

Albert J. Boro, President  
Janet Reilly, First Vice President  
James C. Eddie, Second Vice President


**ADOPTED** this 19<sup>th</sup> day of December 2008, by the following vote of the Board of Directors:

**AYES (15):** Directors Cochran, Dufty, Eddie, Grosboll, Hernández, Kerns, McGlashan, McGoldrick, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (3):** Directors Brown, Newhouse Segal and Sandoval

  
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**John J. Moylan**  
President, Board of Directors

**ATTEST:**   
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**Janet S. Tarantino**  
Secretary of the District

Reference: December 19, 2008, Board of Directors, Agenda Item No. 10.D