

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

**RESOLUTION NO. 2008-116**

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

December 19, 2008

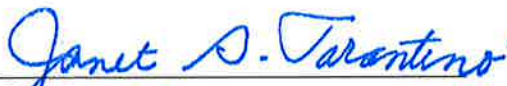
**WHEREAS**, the General Manager and the Secretary of the District recommends that the Board of Directors approve revisions to the 2009 Board of Directors meeting schedule, as presented under Special Order of Business at its meeting of December 19, 2008; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the 2009 Board of Directors meeting schedule, including holding one meeting in the month of November on Friday, November 16, 2009, and one meeting in the month of December on Friday, December 14, 2009, thereby eliminating the second Board of Directors meeting of each of those months; and, suspends the *Rules of the Board* accordingly.

**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

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

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

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