

1 [Amendment to Biodiesel Access Task Force Bylaws]

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3 **Resolution amending the Biodiesel Access Task Force Bylaws to (1) to reflect the**  
4 **extension of the Task Force sunset date to December 31, 2010, (2) select a regular**  
5 **meeting schedule for 2010; (3) reflect member and officer term of appointment and**  
6 **office until December 31, 2010, and (4) reflect the officer nomination and election date**  
7 **of February 10, 2010; (5) delete all references to the Marine Committee and (6) establish**  
8 **a process for creating committees.**

9 WHEREAS, The Biodiesel Access Task Force held a Special Meeting on Wednesday,  
10 February 10, 2010 to consider and vote on amending their Bylaws; now, therefore, be it

11 RESOLVED, the Biodiesel Access Task Force has amended its Bylaws as follows:

12 **Article II – Biodiesel Access Task Force**

13 Section 2: Term of Appointment

14 The term of each voting Task Force member shall be until December 31, 200910  
15 unless removed by the Board of Supervisors, at his or her discretion.

16 **Article III - Officers**

17 Section 2: Term of Office

18 The term of each office shall be until December 31, 200910.

19 Section 3: Nomination and Election of Officers

20 A. Nominations and Elections for officers shall be conducted at the Special Meeting of the  
21 Task Force on **February 10, 2010**. At the Task Force meeting held on **February 10, 2010**,  
22 any voting Task Force member interested in running for office shall state publicly his or her  
23 interest and willingness to run for a specific office. Such Task Force members, and any other  
24 voting Task Force members nominated at the February 10 meeting, shall be candidates for  
25 office.

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**Article V – Meetings of the Task Force**

Section 6: Regular Meetings

Beginning ~~February 10, 2010~~ the regular Task Force meetings shall be held every other month on the second Wednesday at 10:00 a.m., except in the case of a City-recognized holiday, when the meeting shall be rescheduled to a special meeting. Meetings shall be held at City Hall, 1 Dr. Carlton B. Goodlett, Jr. Place, Room 278, in the City and County of San Francisco. This information shall be posted on the Department of the Environment’s website.

**Article VI Committees**

Section 6: ~~Standing Committees~~

~~The Task Force shall have one standing committee called the Marine Committee. The Committee shall have five (5) voting members comprised of three Biodiesel Access Task Force members and two at large (non-Task Force) members. The three Task Force members shall include the Task Force member by the Port of San Francisco and at least one Task Force member who was appointed by the Board of Supervisors.~~

~~Section 7: Marine Committee~~

~~The Marine Committee shall meet quarterly, on the second Tuesday beginning in May from 11:00 a.m. — 1:00 p.m. at the Port of San Francisco, Pier One, Conference Room Bayside 3. The Marine Committee shall focus on providing biodiesel access in the marine environment.~~

Section 6 8: ~~Other Committees~~

The Task Force and/or the Chair, at his or her discretion, may establish other standing or ad hoc committees ~~on an ad-hoc basis to perform tasks or functions as necessary., or to address issues outside the purview of standing committees.~~

1 I hereby certify that this Resolution was adopted at the Biodiesel Access Task Force Meeting  
2 on February 10, 2010.

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4 Monica Fish

5 Monica Fish, Task Force Secretary

6 VOTE:

7 Ayes:

8 Noes:

9 Absent:

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