



B A S M A A

Phase II Committee Meeting Agenda

Meeting Date: July 24, 2018 – CONFERENCE CALL ONLY

Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

Meeting Time:

Main Meeting - Interested Parties and Committee Members - Cancelled

Internal Meeting - Committee Members Only (1:30 – 3:00)

Main Meeting - CANCELLED

Internal Meeting - Committee Members Only (1:30 – 3:00)

- 1. Introductions, announcements, and agenda review (Rob Carson)1:30
 - a. Approval of June meeting minutes
 - b. Announcements from other BASMAA or CASQA Committees
- 2. Future Phase II BASMAA Regional Concept Project 1:40
- 3. Members Discussion.....2:00
 - a. Trash Control Planning
 - b. E.12 – Post-Construction Guidance
- 4. Adjourn Internal Meeting.....by 3:00

Next Meeting – Tuesday, August 28th 1:30-3:30

Location: Ellis Creek Water Recycling Facility 3890 Cypress Dr., Petaluma

Next Phase II Committee Meeting is Tuesday, August 28, 2018