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# B A S M A A

## Board of Directors Regular Meeting Agenda

Thursday, July 27, 2017  
10:00 – 3:00

EOA, Inc., 1410 Jackson Street, Oakland

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

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|--|-------|
| Gathering  | 10:00 |
| <b>Quorum and Call to Order:</b>   |       |
| 1. Introductions and Announcements (Matt Fabry)  | 10:05 |
| 2. Changes to Agenda (Matt Fabry)  | 10:10 |
| <b>Consent Calendar<sup>1</sup>:</b>   |       |
| 3. Approval – Board of Directors meeting minutes – June 22, 2017 (Jamison Crosby)                                      | 10:15 |
| <b>4. Executive Session:</b> Open only to Directors, BASMAA staff, and invited participants                            | 10:20 |
| • Legal issues   |       |
| • Permit issues  |       |
| • Personnel issues   |       |
| <b>Actions: Action has been requested or is expected on these items.</b>   |       |
| 5. Election – Director (Geoff Brosseau)  | 11:40 |
| 6. Disclosures / Annual statements signing – Policy and Procedure: <i>Conflict of Interest</i> (Geoff Brosseau)        | 11:45 |
| 7. Approval – Consultant Selection and Contract: <i>5-Year Bioassessment Report</i> (Geoff Brosseau) [sent separately] | 11:50 |
| 8. Approval – BASMAA representation: SFEP Implementation Committee (Matt Fabry)  | 11:55 |

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<sup>1</sup> All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a Director prior to the time the Board of Directors votes on the motion to adopt.

9. Approval – Revisions to Policies and Procedures (Geoff Brosseau) 12:00  
*1 - Budgeting and Work Planning*  
*4 - Consultant Selection and Contracting*  
*11 - Project Management and Project Deliverable Approval*

Lunch 12:30

**Reports: No action requested or expected. Direction may be sought or given.**

10. Update / Direction – Annual Budgeting and Work Planning: FY 18-19  
 Priorities and Project Concepts (Geoff Brosseau) 1:00
11. Update / Direction – Committee Reports / BASMAA representatives 1:15
- Development Committee (Jeff Sinclair)
  - Monitoring / POCs Committee (Lucile Paquette)
  - Municipal Operations Committee (Geoff Brosseau)
  - Phase II Committee (Geoff Brosseau)
  - Public Information / Participation Committee (Steven Spedowski)
  - Trash Committee (Beth Baldwin)
12. Update – Statewide and National Items (Geoff Brosseau) 1:45
13. Discussion – Collaboration with Water Board (Board / Regional Water Board staff) 2:00

**Adjournment by:** **by 3:00**