



B A S M A A

Board of Directors Regular Meeting Agenda

Thursday, July 26, 2018
10:00 – 11:00

CONFERENCE CALL ONLY

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

Gathering 10:00

Quorum and Call to Order:

1. Introductions, Announcements, and Disclosures (Jim Scanlin) 10:05
2. Changes to Agenda (Jim Scanlin) 10:10

Consent Calendar:

3. Approval – Board of Directors meeting minutes – June 28, 2018 (Jamison Crosby) 10:15
- 4. Executive Session:** Open only to Directors, BASMAA staff, and invited participants 10:20
 - Legal issues
 - Permit issues
 - Personnel issues

Actions: Action has been requested or is expected on these items.

5. Disclosures / Annual statements signing – Policy and Procedure: *Conflict of Interest* (Geoff Brosseau) 10:25
6. Approval – External Communication: RMC 5-year Bioassessment (Geoff Brosseau) 10:30
- 6.5 Approval – BASMAA Product: PCBs Demo Project (Geoff Brosseau / Jon Konnan) 10:35

¹ 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.

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

7. Update / Direction – Committee Reports / BASMAA representatives 10:40
- Development Committee (Shannan Young)
 - Monitoring / POCs Committee (Reid Bogert)
 - Municipal Operations Committee (Geoff Brosseau)
 - Phase II Committee (Rob Carson)
 - Public Information / Participation Committee (Geoff Brosseau for Jennifer Kaiser)
 - Trash Committee (Kirsten Struve)
8. Update – Statewide and National Items (Geoff Brosseau) 10:55

Adjournment by: 11:00