



B A S M A A

Meeting Summary

Municipal Operations Committee Thursday, February 21, 2013

Introductions, Announcements, Changes to Agenda Elisa Wilfong

Approval – July 19, 2012 meeting summary..... Elisa Wilfong

Vote: Committee members approved the meeting summary as drafted.

Review – Proposed revisions to FY 12-13 Annual Report forms: C.2 / C.7Kristin Kerr
Committee members reviewed, discussed agreed to edits to the draft annual report forms

❖ **Agreement:** MRP Program representatives agreed to recommend the forms, as edited in this meeting, to the Board of Directors for approval on February 28.

➤ **Action:** Kristin Kerr will make the edits agreed-to today and make the final draft forms available for review and approval.

Update – Surface Cleaner Recognition program..... Geoff Brosseau
Committee members received and discussed an update on the enhancement project that will add fleet washers and carpet cleaners to the program this fiscal year. Committee members also discussed possible ways to increase the rigor of the current program, and agreed to consider in more detail after the enhancement project is completed.

Next Municipal Ops Committee Meeting is Thursday, March 21, 2013

	Representing	Name	Meetings Attended													
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		
1	Alameda Co. CWP	Jim Scanlin		X	X	X	X	X	X	X	X	P				
2	Contra Costa CWP	Rinta Perkins		X	X	X	X	X	X	X	X	P				
3	Contra Costa CWP	Elisa Wilfong	P	X	X	X	X	X	X	X	X	P				
4	Contra Costa CWP	Dan Cloak	P	X	X	X	X	X	X	X	X					
5	Fairfield-Suisun URMP	Kevin Cullen		X	X	X	X	X	X	X	X	P				
6	SM Co. WPPP / EOA	Kristin Kerr	P	X	X	X	X	X	X	X	X	P				
7	SC Valley URPPP / EOA	Lori Pettegrew		X	X	X	X	X	X	X	X	P				
8	BASMAA	Geoff Brosseau	P	X	X	X	X	X	X	X	X	P				
9	City of San Jose	Mary Morse		X	X	X	X	X	X	X	X	P				
10	City of San Jose	James Downing		X	X	X	X	X	X	X	X	P				
11				X	X	X	X	X	X	X	X					
12				X	X	X	X	X	X	X	X					
13				X	X	X	X	X	X	X	X					
14				X	X	X	X	X	X	X	X					
15				X	X	X	X	X	X	X	X					
16				X	X	X	X	X	X	X	X					
17				X	X	X	X	X	X	X	X					
18				X	X	X	X	X	X	X	X					
19				X	X	X	X	X	X	X	X					
20				X	X	X	X	X	X	X	X					
21				X	X	X	X	X	X	X	X					
22				X	X	X	X	X	X	X	X					
23				X	X	X	X	X	X	X	X					
24				X	X	X	X	X	X	X	X					
25				X	X	X	X	X	X	X	X					
26				X	X	X	X	X	X	X	X					
27				X	X	X	X	X	X	X	X					
28				X	X	X	X	X	X	X	X					
29				X	X	X	X	X	X	X	X					
30				X	X	X	X	X	X	X	X					
31				X	X	X	X	X	X	X	X					
32				X	X	X	X	X	X	X	X					
33				X	X	X	X	X	X	X	X					
34				X	X	X	X	X	X	X	X					
35				X	X	X	X	X	X	X	X					
36				X	X	X	X	X	X	X	X					
37				X	X	X	X	X	X	X	X					

X = In-person; P = by phone