



B A S M A A

**Trash Committee
Meeting Agenda**

Tuesday, February 26, 2019

10:00 a.m. – 12:00 p.m.

EOA, Inc., 1410 Jackson Street, Oakland

Phone: 1-800-356-8278 / Code: 656062 / 4* = Mute line on/off

Internal Meeting ONLY

- 1. Introductions, Announcements, and Changes to Agenda (Kirsten Struve)..... 10:00**
- 2. Approval – January 22, 2019 Meeting Summary (Geoff Brosseau)..... 10:03**
- 3. Directive – Committee Scope and Schedule (Geoff Brosseau) 10:05**
Desired Outcome: Receive and agree on changes to Committee management resulting from Board of Directors directive.
- 4. Recommendation – Draft Revised FY 18-19 Annual Report Form (Kirsten Struve / Chris Sommers) 10:15**
Desired Outcome: Review, discuss, and agree on recommendation to Board of Directors to approve revised section C.10, FY 18-19 Annual Report Form.
- 5. Update – Trash Receiving Water Monitoring Program: Preliminary Report Outline and Schedule (Chris Sommers) 10:35**
Desired Outcome: Receive and discuss annotated outline and schedule.
- 6. Recommendation – Sharing of Initial Receiving Water Trash Data (Kirsten Struve)..... 11:05**
Desired Outcome: Review, discuss, and agree on recommendation to Board of Directors to authorize the sharing of initial receiving water trash data with SFEI and SCCWRP for Statewide Monitoring Methods Project.
- 7. Update – Caltrans Cease and Desist Order (Chris Sommers) 11:25**
Desired Outcome: Receive and discuss update on the CDO.
- 8. Formation – MRP 3.0 Trash Work Group (Kirsten Struve) 11:45**
Desired Outcome: Review scope, schedule, and proposed make-up and form work group.
- 9. Summary – Action Items and Next Meeting Date (Kirsten Struve) 11:55**
- 10. Adjourn (Kirsten Struve) 12:00**

Next Trash Committee Meeting is to be determined