



B A S M A A

**Trash Committee
Meeting Agenda**

Tuesday, April 25, 2017

9:30 a.m. – 12:00 p.m.

EOA, Inc., 1410 Jackson Street, Oakland

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

Internal Meeting (9:30 – 10:30)

- 9:30 Introductions, Announcements, and Changes to AgendaBeth Baldwin
- 9:35 Approval – February 28, 2017 Meeting SummaryGeoff Brosseau
- 9:40 Update – Receiving Water Trash Monitoring Program Plan projectGeoff Brosseau
- 9:45 Discussion – Regional Water Board Staff Comments on Provision C.10
in Fiscal Year (FY) 2016/17 Annual Report Committee
- 9:55 Update – Locations of Privately-Owned Full Trash Capture DevicesBeth Baldwin
- 10:00 Discussion – Next Steps for Permittees Not Meeting the Mandated 70%
Trash Load Reduction for FY 2016/17 Committee

Main Meeting (10:30 – 12:00)

- 10:30 Introductions, Announcements, and Changes to AgendaBeth Baldwin
- 10:35 Presentation – Trash Boom Management Carole Foster, SCVWD
- 11:20 Report – Ocean Protection Council & Ocean Science Trust
Trash Monitoring 3-Day Workshop Committee
- 11:35 Report – BASMAA Internal Meeting Discussion ItemsBeth Baldwin
- 11:45 Report – Regional Water Board Dale Bowyer
- 11:50 Update – Statewide Trash AmendmentsGeoff Brosseau / Chris Sommers
- 11:55 Summary – Action Items and Next StepsBeth Baldwin
- 12:00 Adjourn

Next Trash Committee Meeting is Tuesday, May 23, 2017