



B A S M A A

Board of Directors Regular Meeting Agenda

Thursday, June 28, 2018
10:00 – 2:30

EOA, Inc., 1410 Jackson Street, Oakland

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
 - *Safeguarding California Plan: 2018 Updates* (Natural Resources Agency)
 - *2018 California Ocean Litter Prevention Strategy* (Ocean Protection Council)

2. Changes to Agenda (Jim Scanlin) 10:10

Consent Calendar:

3. Approval – Board of Directors meeting minutes – May 24, 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. Approval – BASMAA Products: PCBs Demo Project (Geoff Brosseau / Jon Konnan) 11:00
6. Approval – Additional Task / Funding: PCBs Demo Project (Jon Konnan) 11:15
7. Approval – FY 18-19 Projects Budget (Geoff Brosseau) 11:30

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.

- | | |
|--|-------------|
| 8. Discussion – BASMAA Invoice Payment Documentation (Geoff Brosseau / Courtney Riddle) | 11:45 |
| Lunch | 12:00 |
| 9. Update / Direction – Committee Reports / BASMAA representatives | 12:30 |
| <ul style="list-style-type: none"> • Development Committee (Shannan Young) • Monitoring / POCs Committee (Reid Bogert) • Municipal Operations Committee (Geoff Brosseau) • Phase II Committee (Rob Carson) • Public Information / Participation Committee (Jennifer Kaiser) • Trash Committee (Kirsten Struve) | |
| 10. Update – Statewide and National Items (Geoff Brosseau) | 1:00 |
| 11. Update – Collaboration with Caltrans (Hardeep Takhar, Caltrans) | 1:15 |
| 12. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff) | 1:30 |
| <u>Adjournment by:</u> | 2:30 |