

# BASMAA PHASE II COMMITTEE

TUESDAY, JULY 22, 2014 ♦ 1:30 A.M. TO 4:00 P.M.  
CONFERENCE CALL ONLY – 1-800-786-1922  
Code: 43253259#

Regular monthly meetings are held on the fourth Tuesday from 1:30 – 4 pm.

## DRAFT MEETING AGENDA

1. INTRODUCTION
  - Introductions
  - Review agenda
2. Open to All Committee Business
  - Jurisdiction comments
3. Phase II Committee meetings - Terri
  - Conference call protocols
  - Future meeting locations and review/revise schedule for in-person meetings
  - Note taker needed!
4. Final BASMAA Post Construction Manual - Terri
  - Discuss
  - Recommend approval
5. Follow-up – Program Effectiveness Assessment and Improvement Program Kickoff meeting and future tasks/meetings. –Various committee members
6. Trash Amendments
7. ADJOURN

**2014 Meeting Schedule** – Remaining monthly meetings to be held on the fourth Tuesday from 1:30 – 3:30pm. Call-in line will be provided for all meetings:

- August 26 – to be determined
- September 23 - conference call only
- October 28 - In person meeting location TBD
- November 25 - conference call only
- December 23 – this meeting may or may not happen due to the holiday. To be determined.