



# B A S M A A

## Board of Directors Regular Meeting Agenda

Thursday, July 28, 2016  
10:00 – 3:00

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 and Announcements (Tom Dalziel) 10:05

2. Changes to Agenda (Tom Dalziel) 10:10

**Consent Calendar**<sup>1</sup>: 10:15

3. Approval – Board of Directors meeting minutes – June 23, 2016 (Jamison Crosby)

**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. Disclosures / Annual statements signing – Policy and Procedure: *Conflict of Interest*  
(Geoff Brosseau) 11:30

### **Reports:** No action requested or expected. Direction may be sought or given.

6. Update / Direction – Annual Budgeting and Work Planning: FY 17-18  
Priorities and Project Concepts (Geoff Brosseau) 11:45

Lunch 12:00

<sup>1</sup> 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.

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|--|-------------|
| 7. Update / Direction – Committee Reports / BASMAA representatives   | 12:30       |
| <ul style="list-style-type: none"><li>• Development Committee (Jeff Sinclair)</li><li>• Monitoring / POCs Committee (Lucile Paquette)</li><li>• Municipal Operations Committee (Geoff Brosseau)</li><li>• Phase II Committee (Terri Fashing)</li><li>• Public Information / Participation Committee (Steven Spedowski)</li><li>• Trash Committee (Geoff Brosseau for Beth Baldwin)</li></ul> |             |
| 8. Update – Statewide and National Items (Geoff Brosseau)  | 1:00        |
| <ul style="list-style-type: none"><li>• Legislation</li><li>• Storm Water Strategy to Optimize Resource Management of Stormwater (STORMS)</li><li>• Permit Fees</li></ul>  |             |
| 9. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff)   | 1:15        |
| <b><u>Adjournment by:</u></b>  | <b>3:00</b> |