



B A S M A A

Board of Directors Regular Meeting Agenda

Thursday, May 25, 2017
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 (Matt Fabry) 10:05

2. Changes to Agenda (Matt Fabry) 10:10

Consent Calendar¹: 10:15

3. Approval – Board of Directors meeting minutes – April 27, 2017 (Jamison Crosby)

4. Executive Session: Open only to Directors, BASMAA staff, and invited participants 10:20

- Legal issues
- Permit issues
- Personnel issues

Lunch 12:00

Actions: Action has been requested or is expected on these items.

5. Approval – FY 17-18 Management-Administration Budget (Geoff Brosseau) 12:30

6. Approval – FY 17/18 Projects Budget (Geoff Brosseau) 12:40

7. Approval – Project Concept and Selection Process (Terri Fashing) 12:50

8. Approval – Support Legislation: SB 705 Ocean Pollution Reduction Act
(Geoff Brosseau) 1:05

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.

9. Update / Direction – Committee Reports / BASMAA representatives 1:15
- Development Committee (Jeff Sinclair)
 - Monitoring / POCs Committee (Lucile Paquette)
 - Municipal Operations Committee (Geoff Brosseau)
 - Phase II Committee (Terri Fashing)
 - Public Information / Participation Committee (Steven Spedowski)
 - Trash Committee (Beth Baldwin)
10. Update – Statewide and National Items (Geoff Brosseau) 1:45
11. Discussion – Collaboration with Water Board (Board / Regional Water Board staff) 2:00

Adjournment by: **by 3:00**