



B A S M A A

Board of Directors Regular Meeting Agenda Thursday, March 23, 2017 10:00 – 2:00

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 Calendar¹: 10:13

3. Approval – Board of Directors meetings minutes – January 26 and February 23, 2017 (Jamison Crosby)

4. Executive Session: Open only to Directors, BASMAA staff, and invited participants 10:15

- Legal issues
- Permit issues
- Personnel issues

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

5. Approval – FY 16-17 MRP Annual Report forms (Jill Bicknell) 11:00

5.a Approval – Revised Interim Accounting Method for PCBs and Hg (Chris Sommers) 11:10

5.b Approval – C/CAG-BASMAA Funding Agreement (Geoff Brosseau / Matt Fabry) 11:15

5.c Approval – Support: SB 231 (Hertzberg) Local Gov't: Fees & Charges (Tom Dalziel) 11:20

6. Election – Chair (Geoff Brosseau) 11:30

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

7. Update / Direction – Committee Reports / BASMAA representatives 11:40

- 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)

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.

8. Update – Statewide and National Items (Geoff Brosseau) 12:05
- Biointegrity / Biostimulatory Stakeholder Advisory Group (SAG)
 - 303(d) listing process
 - Urban Pesticides Amendments

Lunch 12:15

9. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff) 1:00

Adjournment by: **by 2:00**