



B A S M A A

Board of Directors Regular Meeting Agenda Thursday, April 27, 2017

11:00 – 1:30

EOA, Inc., 1410 Jackson Street, Oakland

Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

Pre-Meeting – Board of Directors Training (Robert Lee & Associates) 10:00 – 11:00

Gathering **11:00**

Quorum and Call to Order:

1. Introductions and Announcements (Matt Fabry) 11:05
2. Changes to Agenda (Matt Fabry) 11:10

Consent Calendar¹: 11:15

3. Approval – Board of Directors meeting minute – March 23, 2017 (Jamison Crosby)
4. **Executive Session:** Open only to Directors, BASMAA staff, and invited participants 11:20
 - Legal issues
 - Permit issues
 - Personnel issues

Actions: Action has been requested or is expected on these items. None.

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

5. 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)

6. Update – Statewide and National Items (Geoff Brosseau) 12:00

Lunch 12:15

7. Discussion – Collaboration with Water Board (Board / Regional Water Board staff) 12:45

Adjournment by: **by 1:30**

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.

