



Executive Board Meeting Agenda

Friday, February 20, 2015 9:00 a.m. – 12:30 p.m.
 SFPUC, Hetch Hetchy Room, 13th Floor,
 525 Golden Gate Ave., San Francisco, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 a.m. – 9:05 a.m.
PUBLIC COMMENT	9:05 a.m. – 9:08 a.m.
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:08 a.m. – 9:09 a.m.
CONSENT CALENDAR 1. December 19, 2014 BACWA Executive Board Meeting Minutes 2. November, 2014 & December, 2014 Treasurer’s Reports	9:09 a.m. - 9:10 a.m.
REPORTS 3. Committee Reports 4. Executive Board Reports 5. Executive Director Report 6. Regulatory Program Manager Report 7. Other BACWA Representative Reports <ul style="list-style-type: none"> a. RMP-TRC: Rod Miller b. RMP Steering Committee: Karin North; Jim Ervin c. Summit Partners: Dave Williams d. ASC/SFEI: Laura Pagano; Dave Williams e. Nutrient Governance Steering Committee: Ben Horenstein; Jim Ervin f. SWRCB Nutrient SAG: Dave Williams g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Amy Chastain h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter i. Nutrient Technical Workgroup – Eric Dunlavey j. NACWA Taskforce on Dental Amalgam – Tim Potter 	9:10 a.m. – 9:40 a.m.

