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REPORTS		12:20 PM
20	Committee Reports	
21	Member Highlights	
22	Executive Director Report	
23	Regulatory Program Manager Report	
24	Other BACWA Representative Reports	
	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; Dave Williams, Lorien Fono
	i. Nutrient Technical Workgroup	Eric Dunlavey
	j. NACWA Taskforce on Dental Amalgam	Tim Potter
	k. BAIRWMP	Cheryl Munoz; Linda Hu; Dave Williams
	l. NACWA Emerging Contaminants	Karin North; Melody LaBella
	m. CASA Statewide Pesticide Steering Committee	Melody LaBella
	n. CASA State Legislative Committee	Lori Schectel
	o. CASA Regulatory Workgroup	Lorien Fono
	p. ReNUWIt	Mike Connor; Ben Horenstein
	q. RMP Microplastics Liaison	Nirmela Arsem
	r. AWT Certification Committee	Maura Bonnarens,
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor
	t. WateReuse Working Group	Cheryl Munoz;
25 SUGGESTIONS FOR FUTURE AGENDA ITEMS		12:27 p.m.
NEXT MEETING The next regular meeting of the Board is scheduled for March 17, 2017 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland, CA		12:28 p.m.
ADJOURNMENT		12:30 p.m.