



Executive Board Meeting Agenda

Thursday, May 3, 2012, 9:00 a.m. – 11:00 a.m.
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)

CONSENT CALENDAR (9:10 a.m. – 9:15 a.m.)

1. March 22, 2012 BACWA Executive Board Meeting minutes
2. February 2012 Treasurer's Report
3. Resolution Adopting Prop 84 Budget and Workplan for Administration of the Proposition 84 Grant, File 12,711

REPORTS (9:15 a.m. – 9:30 a.m.)

4. Committee Reports (Written reports will be included in handout packet but will not be discussed due to time constraints.)
5. Executive Board Reports
6. Executive Director Report
7. Chair & Executive Director Authorized Actions
 - a. Executive Director Authorization for Chinook advertisement to support BAPPG outreach campaign, not to exceed \$1,900; File No. 12,698.
 - b. Executive Director Authorization for agreement with Jennifer Jackson to support BAPPPG Baywise.org outreach, not to exceed \$4,999.00; File No. 12,710.
 - c. Executive Director Authorization to utilize existing contract with HDR to provide as needed support for NNE comments; File No.12,568.

OTHER BUSINESS (9:30 a.m. – 11:00 a.m.)

8. Nutrients (9:30 a.m. – 10:15 a.m.)
 - a. Strategy Development Presentation, David Senn, San Francisco Estuary Institute
 - b. Discussion: BACWA response to 13267 Letter
 - c. Suisun Bay follow-up
 - d. NNE Comment Letter
9. Approval of BACWA and Special Programs 2012-2013 Budget and Workplan
10. Discussion: Succession Planning
 - a. ASC/SFEI Board Representation

NEXT REGULAR MEETING

The next meeting of the Board is tentatively scheduled for May 24, 2012.

ADJOURNMENT (11:00 a.m.)