



Executive Board/Nutrient Contract Management Group
Special Meeting Agenda

Monday, May 12, 2014, 9:00 a.m. – 10:00 a.m.

San Francisco Bay Regional Water Board Office
1515 Clay Street, Oakland, CA

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

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

DISCUSSION ITEMS (9:10 a.m. – 10:00 a.m.)

- 1) Review of DRAFT Request for Proposal for Nutrient Optimization/Upgrade Studies
- 2) Next Steps/Action Items

ADJOURNMENT (10:00 a.m.)