



<b>REPORTS</b> 13. Committee Reports 14. Member Highlights 15. Executive Director Report 16. Regulatory Program Manager Report 17. Other BACWA Representative Reports <ul style="list-style-type: none"> <li>a. RMP-TRC: Rod Miller</li> <li>b. RMP Steering Committee: Karin North; Jim Ervin</li> <li>c. Summit Partners: Dave Williams</li> <li>d. ASC/SFEI: Laura Pagano; Dave Williams</li> <li>e. Nutrient Governance Steering Committee: Ben Horenstein; Jim Ervin</li> <li>f. SWRCB Nutrient SAG: Dave Williams</li> <li>g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Amy Chastain</li> <li>h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter</li> <li>i. Nutrient Technical Workgroup: Eric Dunlavey</li> <li>j. NACWA Taskforce on Dental Amalgam: Tim Potter</li> <li>k. BAIRWMP: Cheryl Munoz, Linda Hu, Dave Williams</li> <li>l. NACWA Emerging Contaminants: Karin North, Melody La Bella</li> </ul>	12:00 p.m. – 12:25 p.m.
<b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	12:25 p.m. – 12:27 p.m.
<b>NEXT REGULAR MEETING</b> The next regular meeting of the Board is scheduled for <b>September 18, 2015 from 9:00 am – 12:30 pm</b> at the <b>EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA</b>	12:27 p.m. – 12: 30 p.m.
<b>ADJOURNMENT</b>	12:30 p.m.