

<p>REPORTS</p> <p>22 Committee Reports</p> <p>23 Member Highlights</p> <p>24 Executive Director Report</p> <p>25 Regulatory Program Manager Report</p> <p>26 Other BACWA Representative Reports</p> <ul style="list-style-type: none"> a. RMP TRC b. RMP Steering Committee c. Summit Partners d. ASC/SFEI e. Nutrient Governance Steering Committee f. SWRCB Nutrient SAG g. SWRCB Focus Group – Bacterial Objectives h. SWRCB Focus Group – Mercury Amendments to the State Plan i. Nutrient Technical Workgroup j. NACWA Taskforce on Dental Amalgam k. BAIRWMP l. NACWA Emerging Contaminants m. CASA State Legislative Committee n. CASA Regulatory Workgroup o. ReNUWit p. RMP Microplastics Liaison q. AWT Certification Committee r. Bay Area Regional Reliability Project s. WateReuse Working Group u. San Francisco Estuary Partnership 	<p>12:20 PM</p> <p>Rod Miller</p> <p>Karin North; Leah Walker; Jim Ervin</p> <p>Dave Williams; Laura Pagano</p> <p>Laura Pagano; Jim Ervin; Dave Williams</p> <p>Jim Ervin; Mike Connor</p> <p>Dave Williams</p> <p>Lorien Fono; Amy Chastain</p> <p>Tim Potter; Laura Pagano; David Williams</p> <p>Eric Dunlavey</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody LaBella</p> <p>Lori Schectel</p> <p>Lorien Fono</p> <p>Mike Connor; Karin North</p> <p>Nirmela Arsem</p> <p>Maura Bonnarens,</p> <p>Roger Bailey; Mike Connor</p> <p>Cheryl Munoz;</p> <p>Eileen White; Dave Williams; Lorien Fono</p>
<p>27 SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:27 PM</p>
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for December 15, 2017 from 9:00 am to 12:30 pm at EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA. A Holiday Lunch is scheduled to follow from 12:30 pm to 2:00 pm.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>