1. **Introductions and Announcements**
   
   There were 25 attendees representing 17 Bay Area Agencies.
   
   No general announcements.

2. **Regional Board Announcements—Debbie Phan**
   
   a. **Service Boundaries Map**: RWB staff has been working on creating a map for collection systems/POTW service areas in the Bay Area. Map is mostly complete – though some smaller agencies (like Berkeley collection system, part of EBMUD WWTP sewershed not shown yet). There was a discussion on where to post the map when complete – BACWA or Baywise websites, or both. Remains to be decided.
   
   b. **2020 P2 Award**: Decision is pending; plan is to present at October Board meeting.

3. **Updates**
   
   a. **Steering Committee**
      
      • This year’s planned campaigns are:
         
         o Fall: “Toilets aren’t trash cans.” It will startup soon with max visibility around P2 Week in September and wind down in October.
         
         o Spring: Pesticides/ flea and tick control. Starting up around end of March, with max visibility around Earth Week and wind down in May.
      
      • Budget: FY19/20 complete; FY20/21 Committee budget approved by BACWA Board in June; SGA contract on BACWA Board August meeting agenda.
   
   b. **BACWA Board**
      
      • BACWA is updating its Strategic Plan. The Plan will guide how BACWA allocates financial and staffing resources in the years ahead, and will be reevaluated on an annual basis. Contact Lorien Fono, BACWA ED, if you would like to participate in the planning process.
      
      • There are many activities around nutrients: the Nutrient Management Strategy meetings have started up again (planning for 3rd Watershed Permit), SFEI is finalizing important report on modeling of subembayments, and there will be nutrient discussions following the Executive Board meeting on 8/21, as well as at the BACWA ‘virtual Pardee’ retreat on 9/17-9/18.
   
   c. **OWOW**
      
      • No updates were shared.
   
   d. **CWEA**
      
      • CWEA P3S next meeting and training [webinar](#) – is on September 9 and focuses on what to expect during a pretreatment audit.
      
      • CWEA Annual Conference – virtual conference October 19-22, 2020. There are several PFAS sessions that may be of interest to the group on Wednesday 10/21.
      
      • CWEA P3S Conference – most likely will also be virtual, February 1-3, 2021.
e. **Pesticides Committee Update**
   - Committee submitted several comment letters on EPA site assessment in July; reviewing others for August.
   - Stephanie Hughes recently presented to veterinary association in Marin County; they were very interested and the presentation was well received.
   - EPA banned the sale of carbaryl. Manufacturers are not taking products back. There was a discussion on reaching out to smaller retailers to collect leftover stock or inform them to properly dispose at hazardous waste sites and not at landfills or down sewers.

4. **Budget**
   FY21 just started; see also report from Steering Committee above.

5. **Website Update**
   No work on this at the moment.

6. **General Business**
   Committee discussed topics for future meetings:
   - October: Central San to present on outreach campaigns in times of social distancing.
   - Later: SFPUC working on campaign for safe soaps and sanitizers. Many disinfectants quaternary ammonium compounds – also toxic and with potential environmental effects).

7. **Main Discussion: Pollutant Prioritization for FY21/22.**
   - The bulk of the meeting was focused on selecting the pollutants of focus for future BAPPG campaigns.
   - Attendees started off by compiling a list of pollutants of interest and broke into small group discussions to discuss and prioritize. The small group came back together for a larger discussion and prioritization exercise.
   - The final priorities are: pesticides, FOG, wipes, pharmaceuticals, and PFAS. The Committee will work with SGA to plan and shape appropriate campaigns on these themes.

8. **Next meeting** – October 7, 2020, 10am – 12pm. Teleconference only.