

# AGENDA

## Brisbane Baylands Community Advisory Group

December 19, 2006 • 7 to 9 P.M.

Brisbane Community Center, 250 Visitacion Ave., Brisbane

- |           |   |
|-----------|---|
| 7:00-7:10 | Adoption of Agenda---May 16, June 20, July 18, July 31, September 19, October 17, 2006 Meeting Minutes (12/05/06 minutes are not available.) <ul style="list-style-type: none"><li>• Dana Dillworth, BBCAG Chairperson</li><li>• BBCAG member discussion and decision</li></ul> |
| 7:10-7:15 | Introduction BBCAG Members  |
| 7:15-7:30 | Discussion Leachate Management Plan <ul style="list-style-type: none"><li>• BBCAG member discussion and decision</li><li>• Public Discussion</li></ul>  |
| 7:30-7:45 | Discussion Kinder Morgan Facility <ul style="list-style-type: none"><li>• BBCAG member discussion and decision</li><li>• Public Discussion</li></ul>  |
| 7:45-7:50 | Discussion Funds, Fundraising <ul style="list-style-type: none"><li>• BBCAG member discussion and decision</li></ul>  |
| 7:50-7:50 | Information Repository, "Ditch" status <ul style="list-style-type: none"><li>• BBCAG member discussion and decision</li></ul>   |
| 7:50-7:51 | Sub-Committee Reports <ul style="list-style-type: none"><li>• Remediation Subcommittee Recommendations</li><li>• Information Subcommittee</li></ul>   |
| 7:51-7:52 | Next BBCAG Meeting January 16 <sup>th</sup> (or other) Brisbane Community Center <ul style="list-style-type: none"><li>• BBCAG member discussion and decision</li></ul>   |
| 7:52-8:00 | Public Comments to the BBCAG Members  |
| 8:00-9:00 | Holiday Appreciation  |
| 9:00      | Adjourn   |