

**Brisbane Baylands Community Advisory Group (BBCAG ) Minutes  
February 17, 2010 Mission Blue Center 475 Mission Blue Drive**

**9 Members Present - See attendee roster, 5 Citizens present**

**Welcome Remarks:** Clara Johnson chair opened the meeting at 7:15 p.m.

**Approval of Agenda/Minutes:**

- Minutes of November 2009 and January 2010 minutes approved.

**Presentations**

- DTSC provided their perspective on Vapor intrusion.
- Five Year Update, BBCAG Accomplishments 2005-2010 -The Baylands 2010 Report was reviewed.

**New Business:**

- Election of officers held. Cris Hart elected chair and Alison Wilson elected secretary.
- New member: Mayor Clarke Conway voted to fill vacant city council chair. Letter will be sent to Michael Barnes asking if he would like to remain on the BBCAG/
- Clara Johnson was thanked for serving as chair for the 2007-09 term. Alison Wilson was thanked for serving as secretary for the 2007-09 term

**Announcements:**

- *Please e-mail announcements to secretary for inclusion in the minutes, web site [bbcag@bbcag.com](mailto:bbcag@bbcag.com).*

**Next meeting:** March 16, 2010 7:00 p.m. at Community Center, 250 Visitation lower floor. DTSC asked to provide their perspective on Vapor intrusion.

**Adjourned:** Meeting adjourned at 8:00 p.m.