

Brisbane Baylands Community Advisory Group (BBCAG) Executive Committee Minutes
July 10 Iris Gallagher Accounting Offices Brisbane Village Shopping Center 106 Old County Road

Members Present/Absent: Randy Breault, Dana Dillworth, Clara Johnson, Iris Gallagher, and Alison Wilson

Welcome Remarks: Dana Dilworth, Chairperson opened the meeting at 1:38 p.m. A quorum was present. Motion made to accept agenda.

Purpose: After discussion the following three priorities were set:

(1) **EIR Review**

- (a) By external expert as it pertains to water quality, remediation of land and air quality.
- (b) Seek funding and potential expert reviewers.

(2) **Public Trust**

- (a) Assert public trust doctrine to assure proper clean-up
- (b) May require legal assistance.

(3) **Request BCCAG recommendation for 3 reviews in 30 years**

- (a) Request BCCAG recommendation that a review and testing be required every ten years that determines if there are any toxics leaking into the water, land or air from any of the toxic sources.
- (b) Require a 5 million dollar insurance policy for remediation costs every 10 years for 30 years (3 reviews).
- (c) Ensure that clean, good potable water from off-site which is migrating, seeping; percolating through site is not contaminated polluted by remediation/use of land.

General Discussion:

- b) Research in order to properly categorization of what is in the dump, Plume by Industrial Road (North Ditch), Tannery Pits, Acid Pits and Chrome 6.
- c) Need Industrial Way characterized, reference the documents and the scanty information provided.
- d) Facilitate that the land is re-examined every 10 years for the next 30 years to understand the long term toxic status of the land fully.

BCCAG Meeting:

1. **Request** - members to help with research projects to characterize land and water pollutants.
2. **Speakers** - speakers will be sought to educate members on research skills and insurance/indemnity policies.
3. **Meeting** – members asked to join a follow-up meeting to discuss regulatory presentations made at BCCAG meeting and discuss what makes sense and what needs further clarification.
4. **Draft budget** - draft budget to be presented to membership in July.

Adjourned: Meeting adjourned at 3:00 p.m.