

Draft AGENDA
February 17, 2009 • 7:00 to 9:00 P.M.

Brisbane Baylands Community Advisory Group
Brisbane Community Center, 250 Visitacion Avenue, Brisbane

- 7:00-7:10** **Opening of Meeting**
 Clara Johnson, BBCAG Chairperson
 Adoption of Agenda; Review and Approval: 12/2/08 Workshop Notes and
 1/20/09 Meeting Minutes
 BBCAG member discussion and decision on each item
- 7:10-7:50** **Presentation: “Brisbane Landfill Characterization Study”*** Copy of Report is on
the Web <http://bbcag.com/> and e-mailed to members for the 1/20/09 meeting.
 Speaker: Mr. Richard Haughey, PE
 Solid Waste Practice Leader
 Golder Associates, Inc
 BBCAG member discussion
 Public comments
- 7:50-8:10** **New Business**
 Consider and Adopt 2009 Budget
- 8:10 -8:45** **Sub-Committee Reports/ Announcements/Committee Matters**
 2nd Technical Reports CD UPC Technical Consultants-continued
 distribution
 Grassroots Fund Grant Application submitted 2/2/09-deemed complete
 Update from UPC
 Remediation Sub-Committee, mtg. scheduled Thurs., Mar 5, 2009
 Communication Sub-Committee Report
- Next BBCAG Meetings:**
 Next Regular Meeting Mar 17, 2009 Agenda: Presentation by Peter Fuller,
 Principal of The Source Group Inc.
- 8:45-9:00** **Public Comments to the BBCAG Members**
- 9:00** **Adjourn**

**Please bring your copy from 1/20/09 packet or download a copy from the Web site:
http://bbcag.com/agenda_minute_packet.html*

The purpose of the Brisbane Baylands Community Advisory Group is to provide an open forum and community-based input from the communities of Brisbane, Daly City and San Francisco and to advise the agencies charged with the remediation actions on three contiguous sites commonly referred to as the Brisbane Baylands.