

Executive Committee Conference Call

Wednesday, June 10, 2015

1:00-2:00 pm

Number: [1-650-479-3208](tel:1-650-479-3208)

Access Code: 625 754 958

AGENDA

1.	Call Meeting to Order, Introductions and Review Agenda 5 min
2.	Action Item: Review Action Items and Minutes 5 min <i>Attachment 1 – Action Items and Minutes from the February 10th Executive Committee Meeting</i> <i>Recommended Action: Approve Minutes and review action items</i>
3.	Review Financials 5 min <i>Attachments 2 – April 2015 Financials –</i> <i>Recommended Action: Review and Accept Financials</i>
4.	Review FY16 Budget 10 min <i>Attachment 3 – FY16 Budget</i> <i>Recommended Action: Approve budget and labor multiplier for board packet inclusion</i>
5.	Review North Bay Biosentinel Monitoring for Mercury 2 min <i>Attachment 4 – North Bay Biosentinel Monitoring for Mercury Project</i> <i>Recommended Action: Approve project</i>
6.	Review June 25th, 2015 Draft Board Meeting Agenda 10 min <i>Attachment 5 – Draft Board Agenda</i> <i>Recommended Action: Review draft agenda and provide direction to staff</i>
7.	Review Action Items and Adjourn
8.	Board Recruitment – Discussion
	Next Meeting Date and Time Will Be Set By Doodle Poll

Dial-in Information

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