

# CONTRA COSTA COUNTY

# **AGENDA**

# **Hazardous Materials Commission**

Friday, July 12, 2024

10:00 AM 1025 Escobar Street, Martinez, CA 94553 Room 110 A/B/C

Zoom: https://zoom.us/j/94027485383

Phone: 1 (669) 900-6833 Meeting ID: 940 2748 5383

## **Operations Committee Meeting**

#### Chair: Commissioner Marielle Boortz -- Vice Chair: Commissioner Fred Glueck

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

- 1. Roll Call, Introductions, Announcements
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- 3. CONSIDER approval of meeting minutes from the June 14, 2024 Hazardous Materials Commission Operations Committee meeting.

Attachments: HazMat Commission - Operations Committee Draft Meeting Minutes (June 14, 2024)

4. CONSIDER recommendations to the Board of Supervisors concerning community engagement around contaminated site clean-up efforts.

Attachments: HMC cont site recs from June 14, 2024

<u>Draft Letter to BOS - Community Engagement at Cleanup Sites - July</u>

12, 2024

5. REVIEW Hazardous Materials Commission webpage and recommend changes and updates:

https://www.echoolth.org/ebout.contro.gosto.heg/lth/leadership/commissions.edvis

https://www.cchealth.org/about-contra-costa-health/leadership/commissions-advis ory-groups/hazardous-materials-commission

6. CONSIDER recommendations to the Board of Supervisors concerning Student Interns' Presentations to the Hazardous Materials Commission on April 25, 2024.

7. DISCUSS application process and interview schedule for future commissioner and student intern openings on the Hazardous Materials Commission.

24-2112

<u>Attachments: HazMat Commission Bylaws as of July 14, 2020</u> Hazardous Materials Commissioner Roster as of 06.18.24

8. DISCUSS annual meetings with each Board of Supervisor member.

The next meeting is currently scheduled for August 9, 2024 at 10:00 AM.

### Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1220 Morello Avenue, Suite 200, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Matthew Kaufmann at matt.kaufmann@cchealth.org