



Meeting Minutes - Final

CONTRA COSTA COUNTY 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

Meeting called to order at 10:06 AM.

1. Roll Call, Introductions, Announcements

Commissioners Present: Marielle Boortz, Maureen Brennan, Fred Glueck, Julian Vinatieri

Present online: Jan Warren, George Carter, & Cheryl Sudduth

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

No comments were made by members of the public.

The Commission unanimously approved Tim Bancroft's emergency exemption to attend this meeting via Zoom and participate in voting.

3. CONSIDER approval of meeting minutes from the June 14, 2024 Hazardous Materials Commission - Operations Committee meeting.

Aye: Boortz, Brennan, Glueck, and Vinatieri

Result: Passed

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

5. REVIEW Hazardous Materials Commission webpage and recommend changes and updates:
<https://www.cchealth.org/about-contra-costa-health/leadership/commissions-advisory-groups/hazardous-materials-commission>

This Discussion Item was tabled.

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

This Discussion Item was tabled.

7. Commissioners discussed the application process and interview schedule for future commissioner and student intern openings on the Hazardous Materials Commission.
8. Commissioners discussed annual meetings with each Board of Supervisor member.

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

Adjourn

The meeting was adjourned at 11:57 AM.