



## Meeting Minutes - Draft

### CONTRA COSTA COUNTY Hazardous Materials Commission

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Thursday, October 24, 2024

4:00 PM

777 Arnold Dr., Martinez, CA 94553 -  
Paramount Room

Zoom: <https://zoom.us/j/93502466349>

Phone: 1 (669) 900-6833

Meeting ID: 935 0246 6349

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**Chair: Fred Glueck**

**Vice Chair: Mark Hughes**

The meeting was called to order at 4:04 PM.

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

1. Roll Call and Introductions

Commissioners Present: Fred Glueck, Drew Graham, Jim Payne, Maureen Brennan, Lisa Martell, Marielle Boortz, Jamin Pursell, Eduardo Martinez, Ronn Chinn

Present Online: Madeline Kronenberg, Nicole Heath

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

There were not any comments made by members of the public.

3. The commission voted to approve the September 26, 2024 Hazardous Materials Commission meeting minutes.

Motion: Jim Payne

Second: Jamin Pursell

4. The commissioners present received a report on the Hazardous Materials Program from Director Nicole Heath.

5. The commissioners present received a report on the Hazardous Materials Commission Operations Committee from Chair Marielle Boortz.

6. The commissioners present received a report on the Hazardous Materials Commission Planning and Policy Development Committee from Vice Chair Fred Glueck.

### OLD BUSINESS

7. The commissioners present reviewed the draft Contra Costa County 2045 General Plan and any related Hazardous Materials concerns, and discussed any changes that reflect the 2021 comments from the Commission.  
<https://envisioncontracosta2040.org/documents/>

#### **NEW BUSINESS**

8. The commissioners present discussed the Hazardous Materials Commission annual meetings with Supervisor Anderson (October 14, 2024) and Supervisor Carlson (October 17, 2024).
9. The commissioners present discussed the Hazardous Materials Commission Priorities for Consideration and other topics of interest for 2025 that were previously discussed during the October 11, 2024 Operations Committee meeting.
10. The commissioners present discussed the Hazardous Materials Commission holiday calendar/schedule and the 2025 election for Hazardous Materials Commission officers.
11. Announcements from Hazardous Materials Commissioners.
12. Plan next meeting agenda.

The next meeting is currently scheduled for December 12, 2024 at 4:00PM.

Adjourn

The meeting was adjourned at 5:28 PM.