



Meeting Minutes - Draft

CONTRA COSTA COUNTY Hazardous Materials Commission

Friday, January 10, 2025 10:00 AM 777 Arnold Dr., Martinez, CA 94553 -
Paramount Room
<https://zoom.us/j/94027485383> Call-in: 1 (646)
900-6833
Access Code: 940 2748 5383

Operations Committee

Chair: Marielle Boortz
Vice Chair: Fred Glueck

The meeting was called to order at 10:05 AM.

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, Maureen Brennan, Jamin Pursell, Julian Vinatieri, Madeline Kronenberg

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 commissioners present voted to approve the November 8, 2024 Hazardous Materials Commission Operations Committee meeting minutes.

Motion: Jamin Pursell

Second: Fred Glueck

OLD BUSINESS

4. The commissioners present reviewed the 2025 Hazardous Materials Commission Priorities for Consideration and discussed their plan of action (which priorities this committee will focus on, how to proceed, potential speakers to invite, etc.)

5. The commissioners present received an update on the student interns and the status of the Brownfield letter submitted to the Board of Supervisors from commission staff Adam Springer.

6. The commissioners present discussed the updates to the AIA Pipeline safety website and features that could be added to the Hazardous Materials Commission website..

NEW BUSINESS

7. The commissioners present discussed committee chair elections and voted to approve an Operations Committee Chair and Vice Chair for 2025.
Chair: Marielle Boortz
Motion: Fred Glueck Second: Julian Vinatieri
Vice Chair: Jamin Pursell
Motion: Fred Glueck Second: Madeline Kronenberg

8. Announcements from Hazardous Materials Commissioners on matters of commission interest.

The next meeting is currently scheduled for February 14, 2025 at 10:00 AM.

Adjourn

The meeting was adjourned at 11:07 AM.

DRAFT