



Meeting Minutes - Draft

CONTRA COSTA COUNTY Hazardous Materials Commission

Friday, October 11, 2024

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

Operation Committee

Chair: Marielle Boortz

Vice Chair: Fred Glueck

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

The meeting was called to order at 10:07AM.

1. Roll Call and Introductions

Commissioners Present: Fred Glueck, Marielle Boortz, Jamin Pursell, Maureen Brennan, Julian Vinatieri, Tim Bancroft

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 the public.

3. The commissioners present voted to approve the September 13, 2024 Hazardous Materials Commission Operations Committee meeting minutes.

OLD BUSINESS

4. The commissioners present reviewed the Hazardous Materials Commission webpage and recommended changes and updates:

Hazardous Materials Commission | Contra Costa Health (cchealth.org)

<https://www.cchealth.org/about-contra-costa-health/leadership/commissions-advisory-groups/hazardous-materials-commission>

5. The commissioners present discussed options for filling the environmental engineer seat upon George Smith's retirement on January 1, 2025. The commission wanted to recommend to the full commission that Ronald Chinn should serve as the primary Environmental Engineer Seat upon George's retirement, but this was not confirmed as Ronald was not present at the meeting.

NEW BUSINESS

6. The commissioners present discussed the Hazardous Materials Commission Priorities for Consideration for 2025.
7. Announcements from Hazardous Materials Commissioners.
8. Plan next meeting agenda.

The next meeting is currently scheduled for November 8, 2024 at 10:00 AM.

Adjourn

The meeting was adjourned at 11:55AM.

DRAFT