

Proposed Forum agenda and some logistics

3:15 pm: HMC members and staff arrive Room C to confirm responsibilities, set up the information tables room, prepare for Forum attendees to arrive

3:30 pm: doors open for the public

3:30 -3:55 pm: people view/mingle at information tables or wait in the Forum main room

3:55-4:00 pm: HMC and staff herd people into the Forum main room

4:00-4:05 pm: HMC chair welcome, introductions, etc.

4:05-5:15 pm: the five panelists present/speak. Target 10-12 minutes each; 14 minutes max:

Panelist 1 4:05-4:19 pm

Panelist 2 4:19-4:33 pm

Panelist 3 4:33-4:47 pm

Panelist 4 4:47-5:01 pm

Panelist 5 5:01-5:15 pm

5:15-5:30 pm: moderated Q&A

5:30-6:00 pm: people view/mingle at information tables

[can adjust timeline based on amount of in-person attendance, e.g., longer Q&A seems wise]

No food or beverages provided

Attendee sign-in sheet at entrance: name, where live (city/town), elected official or their staff? (specify if yes), with an organization? (specify if yes), contact info (optional). HMC/staff use sign-in info to gauge interest in the Forum and identify which Supe Districts attendees are from (BOS would likely want to know).

In-room questions written on index cards, collected and then organized/combined/summarized by Q&A organizers/readers and read to panelists.

On Zoom webinar questions submitted via webinar Q&A feature. Staff writes submitted questions onto index cards and gives the index cards to Q&A organizers/readers. Staff to do webinar dry-run in advance, and invite Operations Committee's ad hoc committee to participate/observe.

Won't use Zoom chat feature; is too distracting.

Question: During the Forum panel presentations, can the panel/panels' slides be shown on-screen in Room A/B/C (the information tables room)?

HMC roles/jobs at the Forum (commissioners sign-up):

HMC Information table (2): Maureen, Lou

Greeters (2): Lisa, - manage sign-ins, provide directions to rooms

HMC Chair (1): Mark - opening remarks, intro panelists, moderate Q&A, adjourn Q&A

Q&A index card hand-outers/collectors (2):

Q&A questions organizer/reader to assist staff (1): Jamin

Floater (1): Madeline

Willing to do any role: Fred, Aaron, Jamin

Note: Commissioners could do multiple roles and roles can be adjusted as needed during the Forum.

County staff roles at the Forum: Coordinate the presenters. Zoom host and assistant. Timekeeper. Liaison with County Tech/IT support and building security personnel. 1-2 people organize/read questions submitted during Q&A. Webinar assistant to write online questions submitted onto index cards and hand the index cards to Q&A organizers/readers.

Forum main room: BOS Chambers

Information tables: in separate room (Room A/B/C), located on first floor and across the entranceway from the BOS Chambers.

Note: Breanna has reserved the two rooms for 9/11/2025 and requested max. Tech/IT support. However, Rooms A & B have been reserved until 3:30 pm by/for someone else.

Have at the HMC information table:

Info/resources on select (five) issues the HMC has studied/is studying. Laminated stand-up frames to hold images and typed info (Maureen and Jamin have frames). Few handouts. Images marked with dates the HMC discussed the issue. Have QR codes at table for link to HMC webpage (likewise at panelist organizations' tables have QR codes for their websites). OK to have handouts from entities that have been invited presenters at HMC meetings if the entity asks.

- Pharma collection bin photo (staff to get)
- Li ion fire image and Li ion battery safety flyer (also request ConFire to have at their table) (ad hoc committee has flyer, need fire image—from ConFire?)
- Sea level rise: graphic(s) from living levee presentation (Jamin working on)
- PFAS (Jamin working on)
- Brownfields redevelopment: Center for Creative Land Recycling brochures (Maureen will receive 20); staff ask Alyson Greenlee/her staff if they have something (Adam pursuing)
- About the HMC: description, activities list (things noted in prior annual reports), meeting schedule, link to where videos of HMC meetings are posted (Adam will send document he has to the ad hoc committee for review)
- HMC intern program application flyer (Adam to get)
- Contact info for the County Haz Mat ombudsperson, description of their role (who has/can get?)
- Invite current & past HMC interns to be at HMC table
- Invite the County Haz Mat ombudsperson to be at the HMC table (done; will attend)

Forum Welcome and Introduction talking points:

- Welcome
- What HMC is, report to the BOS, our priorities (inspirational, how important the HMC is)

- Thank BOS for sponsoring us
- Point out any elected officials/their staff present (get info from Forum sign-in sheet)
- Room safety, emergency exits
- Meeting logistics (agenda and time frames, include how will do Q&A: in room and Zoom, indicate if you want your question directed to a specific panelist)
- Note the meeting being recorded on Zoom and recording will be posted on HMC webpage

Forum To Do's Checklist (indicate who is responsible for having what done by when)

TASKS	WHO	BY WHEN	STATUS
Secure panelists: explain our expectations for their panelist talk (time limit, what we want them to cover), tell them they each will have an information table for their organization, relay any requests we have re their information table (eg, ConFire: Lithium ion battery safety handout, CWS: handout/means for people to sign-up for CWS, BAAD: what is flaring flyer, Central San: info/flyers re household HW drop-off locations in neighboring jurisdictions in the County)	Adam/staff	Next Operations Committee meeting (August 8, 2025)	Complete except for new request: Household HW drop-off locations flyer/info
Procure/create hand-out documents for HMC information table that need to be copied and email to ad hoc committee/Marielle	Various	Sept. 2	
Provide hand-out documents for HMC information table to County staff (Adam) to make copies, 20 copies max each	Ad Hoc Committee collect and email in one email to Adam	Sept. 5	
Make copies of documents for HMC information table	Adam	Sept. 10	
Bring document copies for HMC information table to the Forum	Adam	Sept. 11	
Prepare and bring to Forum: QR codes for display at Information Tables (HMC and agencies)		Sept. 11	
Prepare name/affiliation inserts for dais identifier slots for panelists	Adam	Sept. 10	
Invite County Haz Mat ombudsperson to join HMC information table...also invite them to attend a HMC meeting (August 2025?) so that HMC can meet them	Adam		Invite to Forum: complete as of August 8

TASKS	WHO	BY WHEN	STATUS
Invite current and forum HMC interns to attend Forum and join HMC information table	Breanna	August 28	
Get Forum info to County PIO so they can create Forum advert/flyer and advertise on social media, etc.	Breanna	Right after July 11, 2025 Operations Committee meeting	Complete
Review and comment on Forum advert/flyer draft	Operations Committee ad hoc committee (Lou, Maureen and Marielle)	Before August 1, 2025 –so can finalize at August 8, 2025 Operations Committee meeting	Complete
Confirm/finalize Forum advert/flyer	Operations Committee	Do at August 8, 2025 meeting	English version complete; PIO staff working on Spanish version
Provide electronic copy of Forum advert/flyer to HMC commissioners so commissioners can share with their organizations, etc.	Adam	Early August	Complete
County staffs (PIO, Haz Mat program) to disseminate Forum/advert flyer per their standard distribution lists and means. Distribution to include: public libraries, BOS offices, HMC interested parties, MACs, City Halls	Staff		
Assign a timekeeper to track time during the Forum and help keep Forum activities on schedule	Adam/staff		
Confirm/assign who organizes the Q&A questions (in room and on Zoom) and who reads questions to panelist(s)	Adam/staff		
Determine room layout for information tables, how many people could fit at HMC table, other logistics info (e.g., the rooms' safety info to state in Forum welcome, ask building security how to keep the entrance line moving—HMC greeters can help?).	Operations Committee	Do at August 8, 2025 Operations Committee meeting	Complete

TASKS	WHO	BY WHEN	STATUS
Have HMC Commissioners sign-up for Forum roles	Adam/staff	Confirm at August 28, 2025 HMC meeting	
Procure and bring to the Forum: index cards and some pens/pencils for Q&A	Adam/staff	Sept. 11	
Assign/confirm Zoom webinar host	Adam/Breanna		Complete
Set up information tables and chairs in Room A/B/C per prepared room layout	HMC and staff	Do on September 11, 2025	
Write HMC chair welcome/opening remarks (to be 5 minutes long max)	Jamin & Marielle	Draft by August 8, 2025 Operations Committee meeting. Finalize before Sept. 11	
Ensure recording of ConFire presentation re Li ion battery safety made at HMC meeting can be easily found via HMC webpage	Adam/Breanna	Sept. 5	
Have requested HMC webpage updates/edits done (as requested by the Operations Committee on August 8)	Adam	Sept. 5	
Procure and bring to the Forum: peel & stick name tags for HMC commissioners, staff, panelists to wear during the Forum	Adam/staff	Sept. 11	
Prepare and bring to the Forum: attendee sign-in sheet	Adam/staff	Sept. 11	
Prepare webinar slides: Forum title slide, slide with QR codes and links for HMC webpage and agency websites		Webinar dry run date	
Post Forum recording on HMC webpage	Adam		