

MEETING AGENDA

Date of Meeting: September 28, 2020, 10:00 AM – 12:00 PM
Location: [Zoom Meeting](#)
Subject: Regional Compliance for a Sustainable Bay TAC Meeting #3:
 Regional Alternative Compliance System Concept
Attendees: Amanda Booth, Sarah Kolarik, *City of San Pablo*
 Joanne Le, *City of Richmond*
 Michele Mancuso, *Contra Costa County*
 Steve Waymire, Lucile Paquette, Cathleen Terentieff, *City of Walnut Creek*
 Keith Lichten, Derek Beauduy, Zach Rokeach, *SFBRWQCB*
 Luisa Valiela, Jacques Landy, *EPA*
 Tony Hale, Gemma Shusterman, *San Francisco Estuary Institute*
 Kelly Havens, Lisa Austin, *Geosyntec Consultants*
 Mark Kieser, David Chen, *Kieser & Associates*
 Jill Bicknell, *EOA*
 George Kelly, *Bespoke Mitigation Partners*

Discussion Topics:

1. Introductions and Agenda Review (K. Havens) 10:00 AM
2. Project Schedule/Deliverables and Notes (K. Havens)..... 10:10 AM
Process: Review project schedule and next steps for TAC; review TAC Meeting Notes; request major comments on Literature Review.
Intended outcome: Approve TAC Meeting #2 Notes; record/discuss major comments on Literature Review.
3. Regional Alternative Compliance System Concept (A. Booth) 10:20 AM
Process: Present System Concept to TAC.
4. Discussion of System Concept and Key Questions (Group) 10:35 AM
Intended outcome: Obtain feedback on System Concept.
5. Action Items..... 11:50 AM
6. Adjourn 12:00 PM