

Hazardous Materials Commission

Draft Minutes **Operations Committee**

May 12, 2023

Members and Alternates

Present: Tim Bancroft, Maureen Brennan, Fred Glueck,

Absent: Marielle Boortz, Antony Tave, Julian Vinatieri, Environmental Org seat (vacant)

Staff: Michael Kent

Members of the Public: Jan Warren

1) Call to order, announcements:

Commissioner Glueck called the meeting to order at 10:00 am.

Michael Kent announced:

- The Board of Supervisors Sustainability Committee will meet on May 15th at 1:00.
- The next MRC Catalyst Release Oversight committee will be on May 18th at 2:00.
- The Commission's annual meeting with Supervisor Gioia will be on May 25th at 10:00.

2) Approval of Minutes:

Approval of the minutes from the April 14, 2023 meeting were moved by Commissioner Brennan, seconded by Commissioner Glueck and approved by a vote of 3-0.

3) Public Comments: None

4) Old Business: None

5) New Business:

- a) Interview candidates for the open Environmental Organization seat and Alternate, and the General Public seat Alternate, and develop recommendations to the full Commission about who to recommend to the Board of Supervisors to fill these seats.**

The committee interviewed Jamin Pursell and Heidi Taylor for the Environmental Organization seats and Martin Bond, James Boster, Frank Qin and Gretchen Salter for the General Public Alternate seat.

Jamin Pursell indicated he was interested in the primary seat for the Environmental Organization seat, and Heidi Taylor indicated she was interested in the Environmental Organization Alternate seat.

At the conclusion of the interviews, the committee first discussed the Environmental seats. Commissioner Glueck made a motion, seconded by Commissioner Brennan to recommend Jamin Pursell for the Environmental Organization seat and Heidi Taylor for the Environmental Organization Alternate seat. The motion passed 3-0.

The committee then discussed the candidates for the General Public Alternate seat and ranked their top two choices for the seat.

Commissioner Glueck made a motion, seconded by Commissioner Brennan to recommend Gretchen Salter for the General Public Alternate seat, and if she declined, then to recommend Martin Bond for the seat. The motion carried 3-0.

6) Plan Next Agenda: The committee will continue their discussion of Brownfield redevelopment.

7) Adjournment: The meeting was adjourned at 12:11 pm.