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**Trash Committee Meeting**  
**Tuesday, March 4, 2014**  
**10:00- 11:30 am**

**Chetcuti Room**  
**450 Poplar Avenue**  
**Millbrae, CA 94030**

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**AGENDA**

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| <b>1. Introductions, Announcements and Agree on Agenda</b>   | 5 min  | <i>Chris Sommers</i> |
| <i>OUTCOME: Agree on agenda and receive announcements.</i>   |        |                      |
| <b>2. Trash-related Updates</b>  | 20 min | <i>Chris Sommers</i> |
| <ul style="list-style-type: none"><li>• Tracking California's Trash Prop 84 Grant</li><li>• Statewide Trash Amendments</li><li>• Identifying Optimal Large Trash Capture Device Locations Project</li><li>• FY 13-14 Annual Reporting Format Development</li></ul> |        |                      |
| <i>OUTCOME: Receive and discuss information.</i>   |        |                      |
| <b>3. Full Capture Operation and Maintenance Verification Program</b>  | 30 min | <i>Kristin Kerr</i>  |
| <ul style="list-style-type: none"><li>• Existing Operation and Maintenance Activities</li><li>• Project Workgroup Development</li><li>• Project Schedule</li></ul>   |        |                      |
| <i>OUTCOME: Discuss information and provide input on next steps.</i>   |        |                      |
| <b>4. On-land Visual Trash Assessments</b>   | 30 min | <i>Chris Sommers</i> |
| <ul style="list-style-type: none"><li>• TMA and Site Selection Process &amp; Guidance</li><li>• Assessment Schedule</li></ul>  |        |                      |
| <i>OUTCOME: Discuss guidance, process to identify high priority TMAs for assessments, and provide input on next steps.</i>   |        |                      |
| <b>5. Next Steps and Agree on Next Meeting Date</b>  | 5 min  | <i>Everyone</i>      |
| <i>OUTCOME: Clarify next steps and schedule for implementing and completing all trash associated projects. Agree on next meeting date and topics.</i>  |        |                      |
| <b>6. Adjourn</b>  |        |                      |