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MINUTES

MARITIME COMMITTEE MEETING
Thursday, June 17, 2010 – 12:00 PM
530 Water Street - Boardroom

Roll Call

The meeting was called to order at 12:00 p.m.

In attendance were Commissioner **Calloway**, Commissioner **Uno**, Commissioner **Gonzales**, Port Attorney, Director of Maritime and appropriate staff.

CLOSED SESSION – 12:01 p.m.

Commissioner **Calloway** convened the Committee in Closed Session at 12:01 p.m. and reconvened in Open Session at 2:13 p.m.

OPEN SESSION – 2:13 p.m.

The Committee heard a report from the Maritime Security Officer, Michael O'Brien about the status of the Maritime Security Projects and the grant initiatives that fund them.

The Committee heard, considered and recommended forwarding the following item to the full Board for the June 22, 2010 Board Meeting:

1. Approval of Supplemental Consultant Service Agreements to Complete Hazardous Materials Remediation at the Oakland Army Base.

OPEN FORUM

The following individual addressed the Committee in Open Forum:

1. Sanjiv Handa, East Bay News Service

ADJOURNMENT

The Committee adjourned at 2:49 p.m.

The next Regular Meeting of the Committee is July 15, 2010 at 12:00 noon.