Members Present:
Randy Walker - OSU / HMSC – Chair
Devin Brakob - NOAA / NWFSC
Dave Jacobson - OSU/HMSC/COMES
Faith Cole - EPA
Susan Gilmont - OSU / HMSC Library Staff
Dave Johnson - OSU/HMSC/Maintenance
Hollis Anne Lundeen - NOAA / NWFSC (Volunteer Note keeper for this meeting)
Rick Brown - NOAA / NWFSC
Bob Iwamoto - NOAA / NWFSC (Visiting Director of OMI from Montlake)

Meeting called to order @ 09:00

Minutes/Follow-up from last meeting (7/09)
- Some Action items have been carried over below from 7/16/09 meeting.
- Outside Student Housing light repaired.

NEW BUSINESS:

-Distribution of Minutes: Discussion on how the minutes are distributed and that committee members have not been receiving them. They are posted on the web, sent to Dann Cutter per Randy’s request, however, there are several months missing. Randy will share minutes with committee at the time he sends to Dann, however, that why they are on the web. NOTE: April May 2009 missing on web.

-Seismic Retrofit Schedule: September 9 Library will be shifting books to accommodate start date of 9/9. HMSC Visitor Center work begins 9/9 also.

-RSF Abatement & Cleanup: Randy will receive quotes for work this week. He is working with Hollis Lundeen and Ann Byar.

-NWFSC Safety Contact: Deborah Boylen <Deborah.Boylen@noaa.gov> is ½ time NWFSC On Site Safety Contact. 541-867-0348.

-EPA Building No. 952: Faith was not sure what the EPA Building Number is. Hollis confirms it is #952.

-EPA Outside Lighting: EPA is looking at lighting their entrance/exits with lighting. Faith asked how this would affect the community across the river. Randy spoke about the dark sky initiative and compliance. Faith shared they will start with tube lighting around the entrances on the north end.

-OSU Labs now have correct information posted. There is one lab that has until August 31 to comply.

-Education wing: Windows installed.

-MOC-P Discussion: Marine Operations Center-Pacific. Possibility of Research Station expanding pending funding.

-Haz Mat pick up scheduled for September 14.
**ACTION ITEMS:**

- Randy will be conducting the walk through his buildings.

- EPA needs to address the cracked railing request on the reservoir. (7/16 CO)

- Randy will confirm with other agencies to see about posting consistent HMSC BUILDING NUMBERS.
  Hollis shared she will need NOAA Building Number signs as follows:
  NAL 950-2  RSF 951-2  BFB 955-1

- Confirm that the last OSU Lab now is in compliance with Lab contact and inventory posting. (7/16 CO)

- HMSC Safety Webpage needs updating of committee members, meeting time, with and April & May, August 2009 notes need to be added.

- Student Housing: Still looking for $$$ (8/13/09)
  1) Striping of parking lot should occur in near future; determined that usage requires at least two handicapped spaces in student lot.
  2) Steps/railing behind Lee/Winton need to be replaced.