

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

*Meeting Reminder: SURF meetings are **not** a time for marketing and/or conducting business*

Date:	9/3/2020
Meeting called to order:	12:09 PM EST
Meeting adjourned:	1:00 PM EST

Quorum:	Yes
Approve meeting minutes from:	08/20/20
Motion to approve made by:	Jason
Second made by:	Roy
All in favor:	Yes
Opposed:	none
Approved:	Yes

Attendees:

Matt Ambrusch, 2019-2021 President Yes
 Betsy Collins, 2019-2021 Vice-President Yes
 Cathy Rockwell, 2019-21 Secretary Yes
 Jason McNew, 2020-22 Treasurer Yes
 Roy Thun, 2019-20 at-large Trustee Yes
 Kyle Waldron, 2019-20 at-large Trustee Yes
 Emerald Erickson, 2020-22 at-large Trustee Yes
 Kristen Thornton, 2020-22 at-large Trustee No
 Gerlinde Wolf, 2020 at-large Trustee Yes
 Kathy Adams Yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
SURF/ ITRC update	Jason/ Matt		Jason and Matt gave update on the end of the contract with ITRC for the SRR efforts. All in appreciation for Barbara and Kathy Adams efforts as PAs for the SRR guidance document/ web-based tool. Reduced timeframe and only 1 in person meeting during COVID and they did a great job keeping the team on point and our calls focused. Contract ended August 31, 2020; Discussion was held with the board regarding next steps with approaching ITRC board. Jason to draft letter to ITRC regarding the payment procedures where monthly lump sum doesn't cover months were extra effort were extended (such as June/ July 2020) and these next few months were supposed to be more streamlined to recoup the lost expenses.
SRR - future visioning	Roy		<p>Roy and Emerald gave quick summary of updated draft vision -</p> <p>Vision statement: We envision a world that is healthy and resilient through sustainable practices.</p> <p>Mission statement: We are a passionate group dedicated to advancing sustainable practices on a local and global scale through collaboration, education and innovation.</p>
Case Study	Kyle/ Roy/ Emerald		<p>Kathy sent pdf's to Cathy R to post on website. Next step to share on social media. Betsy was planning email to send out next month on case studies.</p> <p>Kathy to send updated template to group</p> <p>Cathy and Jason showed interest. During the visioning we talked about setting a goal. 10/year seems like a good possibility.</p>
Quarterly open board call	Matt / Kathy		Running action item - fall one will be with AEHS and will revisit in the fall