

**SUSTAINABLE REMEDIATION FORUM (SURF)  
BOARD MEETING MINUTES 10/07/16**

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Meeting called to order: 1303

Quorum: Yes

- **Approve meeting minutes from September 23, 2016 Board Meeting:**
  - Motion to approve made by: Paul
  - Second made by: John
  - All in favor: 5; Rick abstained
  - Opposed: 0
  - Approved: YES
  
- **Independent Contractor update** (John):
  - She will be at SURF 33 and will give an update on what she's accomplished.
- **SURF 33 Meeting Update** (Kristin, others):
  - Informal Board call held on 10/3/16 to discuss SURF 33. Nothing required a vote.
  - Agenda is set. 49 registered so far; 29 are members, 13 government/student

Recap of our call today 10/3/16:

- 1) John will be the facilitator. Barbara will takes notes on Day 1 and provide a summary on Day 2.
- 2) Kristin will check with Maile and Jake to see if they will be available to provide an update on the proposed AEHS partnership [*Rick and Maile can take care of*]. John and Barbara will also provide additional board updates during this time slot. At a minimum a summary slide will be provided. Please provide to the planning committee by Wednesday of next week.
- 3) Barbara will provide the Welcome Remarks on Day 1 Recap.
- 4) Option 1 was selected to be implemented on Day 1. John and Gerlinde are coordinating. Tammy will send Gerlinde an updated registration list so she can contact the Technical Initiatives leads/

Side notes:

- John cannot attend the RCRA workshop panel discussion on October 26<sup>th</sup>. Rick Wice was his alternate and he cannot attend. John is looking for a replacement. John will send an email asking for a replacement to previous board members. [*John now has a replacement.*]
- Tammy cannot attend the SURF Board call this Friday. Colleen will takes notes (thank you Colleen).
- John asked if anyone was available for dinner the night before SURF 33. Most people are flying in late or in the morning. Please let John know if you are available for dinner. Most people are also flying out Thursday evening.
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- **Updates on conferences, seminars, other presentation opportunities (report-outs from any recent events):**
  - Collaborative opportunities with AEHS (Paul/Maile): The subcommittee has a call the week of 10/10.16. There is enthusiasm on both sides. Greenlighted so far.
- **Committee/Initiative Updates**
  - Finance (Keith): no report
  - Technical Initiatives: no report
    - Climate and Resiliency (Barbara)
    - Social Aspect of Sustainable Remediation (Barbara) –
  - Communications (Maile/Jake): Gerlinde is working on the newsletter. Will include a summary of AEHS status.

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- Membership (Tammy): 10 news members in the last month. Tammy to provide an update on membership for the next call on 10/21/16
- Education & Outreach (Rick): no report
- **New Items to the Agenda:** Other potential dates/times to conduct the biweekly board calls: Group suggested setting up an online poll to determine what might work best for everyone, like [www.whenisgood.com](http://www.whenisgood.com) or [www.doodle.com](http://www.doodle.com). Colleen to discuss with Tammy.

**SURF 2016 priority initiatives:**

Priority Initiative	Leader
Continue meetings and programs	Kristen Mancini
Partner with another organization and/or conference	Maile Smith
	Paul Hadley
Conduct quarterly webinar	Barbara Maco for #1
Communicate value of sustainable remediation to non-SURF community	Erin Healy
Create proprietary database of GSR approaches and/or products	John Simon
Strengthen Case Study Initiative	Amanda McNally
Research role of sustainable remediation and reuse in climate change and resiliency (new technical initiative)	Barbara Maco
Focus academic outreach	Rick Wice
Develop awards program	Tammy Rabideau
Coordinate with EPA	John Simon
Expand on-line communications	Maile Smith
	Jake Torrens
Conduct outreach on Groundwater Conservation and Reuse Technical Initiative findings	Paul Hadley
Develop Phase II of Social Dimension Technical Initiative	Melissa Harclerode

**Attendees:**

John Simon, 2016 President	x	Colleen Liddell, 2016 at-large Trustee	x
Barbara Maco, 2016 Vice President		Gerlinde Wolf, 2016 at-large Trustee	x
Tammy Rabideau, 2016 Secretary		Kristin Mancini, at-large Trustee	
Keith Aragona, Treasurer		Paul Hadley, 2016 at-large Trustee	x
Maile Smith, Past President	x	Rick Wice, 2016 at-large Trustee	x

**Meeting adjourned: 1346**

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