

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Date:	7/25/19
Meeting called to order:	12:04 PM
Meeting adjourned:	12:48 PM

Quorum:	Yes
Approve meeting minutes from:	7/11/19
Motion to approve made by:	Matt
Second made by:	Emerald
All in favor:	Yes
Opposed:	None
Approved:	Yes

Attendees: Present?

Matt Ambrusch, 2019-20 President Yes
 Betsy Collins, 2019-20 Vice-President No
 Cathy Rockwell, 2019-20 Secretary No
 Jason McNew, 2018-19 Treasurer Yes
 Lynn Tucker, 2018-19 at-large Trustee No
 Roy Thun, 2019-20 at-large Trustee Yes
 Tom Potter, 2019-20 at-large Trustee No
 Emerald Erickson, 2019 at-large Trustee Yes
 Kyle Waldron, 2019-20 at-large Trustee Yes
 Kathy Adams No
 Gerlinde Wolf - past President Yes
 Barbara Maco No
 Eric Mielbrecht (EcoAdapt) No

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
ITRC - GSR team	Tom/ Barbara/ Kathy	Status update	Of the Board members on the call, Roy, Jason, Emerald, and Matt have either joined or intend to join the ITRC team - will be a good opportunity for the Board to stay up to date on the team happenings Jason reports that the first ITRC invoice was submitted, approved and paid
SustRem	Roy	CLAIRE	CLAIRE is looking for a host for a 2021 Sustainable Remediation conference. Board to consider this - all to give some thought, can also consider teaming with Dr. Reddy, Boeing and others. Roy discussed option for combining with AEHS - will look at doing independent and as a partner (such as AEHS) - Roy follows up with Nikola on attendance, etc., as outlined herein: Attendance to recent conferences is as follows: AquaConSoil Netherlands 2019 - 800 attendees, 2018 SustRem Brazil - 400 attendees, 2016 SustRem Canada - 100 attendees, 2014 SustRem Italy - 130 attendees, and 2012 SustRem Vienna - 120 attendees Shall we consider a partner with AEHS to host the next SustRem Conference or host SustRem in addition to or in lieu of AEHS? CLAIRE is likely interested in a partnership with AEHS, but Roy to verify Is CLAIRE ok if the next SustRem Conference is in 2021 and not 2020 (and competing with AquaConSoil) - Roy to verify Does hosting the SustRem Conference in 2022 make more sense?
ELEC Presentation	Emerald	I will be reaching out to individuals to gather information to present regarding SURFs recent work	Emerald has reached out to folks and likely has all information she needs - should be all set
Webinars	Kyle		Betsy has confirmed Paul Favara will present next webinar in September (focused on SURF White Paper), but will work to confirm exact date. The recent webinar presented by Jason went very well - Board thought it was well presented and well attended (approximately 60 attendees at all times) Gerlinde will post link of recording in SURF member page of website

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LA Metro Sustainability Council	Roy	July meeting notes	<p>Highlights of the July 2019 LA Metro Sustainability Council meeting.</p> <p>July 2019</p> <p>Vision 2028 and Congestion Relief Project Pilot Metro provided their insights as to one of their biggest challenges as a transportation agency: traffic congestion. Flex schedules, carpooling and ride share services will not resolve the areas congestion problems. The key is to carry more people in less space. Metro sees road space as a commodity. Metro is looking at various congestion pricing models and plans to develop future pilot tests. With transportation accounting for 40% of all GHG emissions in California, reducing the number of vehicles on the road can also substantially help mitigate regional GHGs.</p> <p>Climate Adaptation Action Plan (CAAP) The CAAP will go to the Metro Board on July 18th. All other sustainability related plans will be placed on hold pending the completion of Metro's Sustainability Strategy Management Plan due out 1Q20.</p> <p>Work Groups The Council will be starting four new work groups: Green Infrastructure; Active Transportation; Low Emission Technologies and Reducing Congestion. The work groups are voluntary and will meet outside of the scheduled Council meetings. Metro will provide meeting space, but will not be able to provide staff to support meetings. Details about the scope and deliverables of each work group will be forthcoming.</p> <p>Sustainability Council meetings are now on an every other month schedule. The next meeting will be September 13th.</p>
Newsletter	Roy	Status and Article Ideas	<p>Discussed the status of first newsletter of 2019 - should be finalized shortly</p> <p>Roy thinks the newsletter and/or website could be a good outlet for international plug. Unfortunately his abstract for a panel discussion focused on dynamic between Brownfields and GSR was not selected for the upcoming Brownfields Conference in LA - discussed having a Q&A segment in the next newsletter focused on this topic.</p>
AEHS Conference	Matt	Status of Fall 2019 and Spring 2020	<p>Abstracts have been received for review for Spring 2020</p> <p>Panel on SURF White Paper confirmed with Paul Favara, just working on finalizing panel participants</p> <p>Emerald is working on updating SURF flyer for booth per discussions had during Spring 2019 AEHS Conference - draft to be sent around once ready</p>
New website	Gerlinde		<p>The new website is LIVE!</p> <p>Roy mentioned consider including LA Metro Sustainability Council membership under partnership section of website</p> <p>To do - action item (keep on future agenda): Look into using email solely through Club Express and not Mail Chimp</p>
Ongoing	Kathy	Action items from Spring Meeting	<p>FROM Previous call: Matt/Emerald: Call with ecoSPEARS (president and EVP of marketing/business development) on May 17th, Matt summarizes that they are a company that are heavily involved in sustainability and promoting environmentally friendly practices. Goal of partnership would simply be to partner with similar minded organizations and help spread the word on sustainable practices, in particular sustainable remediation and the SURF organization. Roy sees this as an opportunity to spread the word on SURF's international presence. Think about SURF development/refinement of a vision. Consider SURF facebook presence? EcoSPEARS offered to help develop/package relevant information to help SURF increase social media presence. Follow up email from ecoSPEARS included a short survey, Matt will send to the Board for review to make sure we are comfortable with this, Board to reply with questions or comments on email by 6/7/19. Next step - Matt to meet with Emerald and Roy on next steps and will send out to Group for discussion.</p>
Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
Jason		Treasurer Update	Jason has developed a spreadsheet to track invoices in and out for ITRC - will share with Board shortly