

## SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

**Attendees:** Present?

Date:	8/8/19
Meeting called to order:	12:05 PM
Meeting adjourned:	12:29 PM

Matt Ambrusch, 2019-2021 President No  
**Betsy Collins, 2019-2021 Vice-President Yes**  
**Cathy Rockwell, 2019-21 Secretary Yes**  
 Jason McNew, 2018-19 Treasurer No  
 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 No

Quorum:	Yes - 5
Approve meeting minutes from:	7/25/19
Motion to approve made by:	Cathy
Second made by:	Betsy
All in favor:	Yes
Opposed:	none
Approved:	Yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
ITRC - GSR team	Tom/ Barbara/ Kathy	Status update	Roy, Betsy, Cathy planning on attending Baltimore meeting, Emerald planning to reach out to Barbara to see how others may help out on behalf of SURF.
SustRem	Roy	CLAIRE	<p>CLAIRE is looking for a host for a host for future Sustainable Remediation conference.</p> <p><i>questions from last call:</i>                      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,                      Is CLAIRE ok if the next SustRem Conference is in 2021 and not 2020 (and competing with AquaConSoil)                      Does hosting the SustRem Conference in 2022 make more sense?</p> <p>CLAIRE would provide coordination/ business marketing support, meeting planning on SURF, encouraged combining with another conference (like AEHS). Timing: Nikola agreed with 2022 (planned every other year). Next steps - discuss partnering with AEHS, Battelle, other entity like Univ Chicago, Roy: far enough out would like us to go for it but would need support with our membership group and support from another conference entity. <b>Roy will plan to discuss with Brenna at AEHS to discuss thoughts.</b> General feeling is West coast of more interest.</p>
Battelle 2020	Matt	Abstract Submission	<p>Matt will be co-chairing a session with Carlos Pachon at the upcoming 2020 Battelle Conference in Portland, Oregon on GSR Best Practices and Case Studies. Abstracts are due September 9th. Please submit an abstract if interested.</p> <p>Green and Sustainable Remediation                      3a. GSR Best Practices and Case Studies                      3b. GSR Metrics and Resiliency Evaluations                      3c. Reusing and Revitalizing Contaminated Sites and Social, Ecological Considerations                      3d. Impact of Climate Change and Sea Level Rise on Remediation Sites</p>
Webinars	Kyle		<p><b>Gerlinde will post link of recording in SURF member page of website</b> - she has downloaded attendance list but SURF Sitewise webinar file too large to download - looking into it.</p> <p>Next webinar will be done on a different platform. It is scheduled for September 10. Next week plan to get out invitation. Presentation by Paul Favara on the 10 year white paper.</p>
AEHS Conference	Matt	Status of Fall 2019 and Spring 2020	<p>Panel on SURF White Paper confirmed with Paul Favara, just working on finalizing panel participants</p> <p><b>Emerald is working on updating SURF flyer for booth per discussions had during Spring 2019 AEHS Conference - draft to be sent around once ready - anticipated in the next week or so</b></p> <p>member meeting agenda getting developed</p>
<b>Recurring Updates:</b>			
<b>Responsible Person</b>	<b>Update (Y/N)</b>	<b>Topic</b>	<b>Current Status</b>
Barbara/ Tom/ Cathy	Y	Climate Change and Resiliency (Tech Initiative)	EcoAdapt working on finalizing summary documents