

## SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

**Attendees:** Present?

Date:	9/5/19
Meeting called to order:	12:02 PM
Meeting adjourned:	12:43 PM

**Matt Ambrusch, 2019-2021 President** Yes  
 Betsy Collins, 2019-2021 Vice-President No  
**Cathy Rockwell, 2019-21 Secretary** Yes  
 Jason McNew, 2018-19 Treasurer No  
**Lynn Tucker, 2018-19 at-large Trustee** Yes  
**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** Yes  
 Gerlinde Wolf - past President No

Quorum:	Yes
Approve meeting minutes from:	8/22/19
Motion to approve made by:	Matt
Second made by:	Lynn
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	In-person meeting coming up in a couple weeks. Kathy and Barbara working on agenda with team leaders. Anticipate agenda ready next week. Still looking for potential for some remote participation; hotel not set up for it. Difficult to do but still looking into it.  Mike Smiley would like to highlight the upcoming ITRC meeting in the next newsletter - will need someone to take notes/ photos.
SustRem	Roy	CLAIRE	CLAIRE is looking for a host for a host for future Sustainable Remediation conference.  CLAIRE would provide coordination/ business marketing support, meeting planning on SURF, encouraged combining with another conference (like AEHS). Roy talking with Brenna and Paul (AEHS), Paul Hadley - learning more about SustREM. Paul (AEHS) did not think Amherst venue would be right fit but San Diego would be better - could look at different venue if need more space. Paul H/Roy - would have SustREM in place of, not in addition to. AEHS interested. Would be carried as SustREM and AEHS - co branded. Roy has SURF international call coming up and would like to get a handle if he can relay that SURF US is interested. Roy feels it will amplify our platform on a global platform - ability to market the AEHS/ SustREM conference.  Roy and Paul (AEHS) discussed international workshops by SURF - if we are interested in developing an educational platform. AEHS/SURF could collaborate on. Can engage SURF host country and collaborate on them as well.
Battelle 2020	Matt	Abstract Submission	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. Reminder: abstracts are due September 9th. Please submit an abstract if interested.  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  Matt and Carlos Pachon session chairs, Tom Potter and Dick Raymond, Rick Wice and Paul Favarra also session chairs for GSR topics
Webinars	Kyle		Next webinar delayed to October. Presentation by Paul Favara on the 10 year white paper. will work with him on new date (Betsy working on).  <b>To do: email link to previous webinar and promote next one</b>  <b>Cathy to email Maile to post on website.</b>  Looking for ideas for next webinar.

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AEHS Conference	Matt	Status of Fall 2019 and Spring 2020	<p>Working on SURF meeting agenda - meeting is Tuesday evening, dinner coordinated with Johnny's Tavern for 6 pm dinner (\$40/each). Goal to get email out for upcoming SURF meeting registration and agenda shortly. Cathy tested out Club Express events and added the SURF meeting - will do the SURF dinner when given ok.  <a href="https://surf.clubexpress.com/content.aspx?page_id=4002&amp;club_id=509479&amp;item_id=1062635">https://surf.clubexpress.com/content.aspx?page_id=4002&amp;club_id=509479&amp;item_id=1062635</a></p> <p>Emerald and team updating SURF flyer for booth per discussions had during Spring 2019 AEHS Conference - <b>draft to be sent around tomorrow</b>. Looking at Trifold layout, membership, 10 year white paper</p> <p><b>Cathy to reach out to Maile to get 4 items posted on new website: fall SURF meeting registration link and agenda, SURF dinner registration, and link to Jason's webinar on SURF youtube channel</b></p> <p>Roy suggested offering invitation to AEHS (Brenna and Paul) join us for dinner (SURF to cover cost) - they invite us to their dinner. Thinking offering 3 seats - but offer more. All in favor of this idea (none opposed). <b>Matt to reach out to Brenna to invite.</b></p>
Case Study	Kyle/ Roy/ Emerald	Case Study	<p>Case study initiative lead is open at this time. Gerlinde interested when she returns from maternity leave but as a backup - still send out email to members asking for support and discuss at SURF meeting in October.</p> <p>Roy will follow up on this with SURF international affiliates on case studies during upcoming call</p>