

## SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

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

Attendees:

Date:	3/19/2020
Meeting called to order:	12:05 PM
Meeting adjourned:	12:40 PM

**Matt Ambrusch, 2019-2021 President** **yes**  
**Betsy Collins, 2019-2021 Vice-President** **yes**  
**Cathy Rockwell, 2019-21 Secretary** **yes**  
 Jason McNew, 2020-22 Treasurer **no**  
**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 **no**

Quorum:	yes
Approve meeting minutes from:	03/05/20
Motion to approve made by:	Matt
Second made by:	Emerald
All in favor:	yes
Opposed:	no
Approved:	yes

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Spring 2020 remote membership meeting/ Quarterly open board call	Matt / Kathy	Date/ plan/ who to invite	Looking at April 16 - 1.5 hrs. to have an open membership meeting remotely - <b>Matt to work with Kathy A on agenda and reach out to speakers to confirm availability for the currently planned date.</b>
ITRC - GSR team	Barbara / Kathy	Status update	April spring meeting cancelled, working on schedule moving forward, comments on initial draft are in -will be working through them in coming weeks. Sub group leader meeting next week. ITRC request for 2021, Roy noted that one of the priorities listed included Resiliency and Sustainability of Infrastructure
Webinars	Kyle/ Betsy		Next webinar by Eric Mielbrecht on the SURF pilot - still waiting for date from him - will suggest early April or may given SURF membership meeting on April 16. Also reminded group that we were going to reach out to presenters at AEHS west coast. Good opportunity for those who were unable to present - 3 meetings with 2 people presenting in each.
SURF PDHs	Betsy		Still waiting on last webinar PDHs from Jacobs
Case Study	Kyle/ Roy/ Emerald	Case Study	Include case study template to those presenting during webinars
Update email system	Gerlinde		Gerlinde looking into MailChimp recently - monthly payment approx.. \$25. <b>Gerlinde will look into the Club express pricing next to compare.</b>
Battelle Chlorinated Conference		Discussion from yesterday's ITRC call	Next week or two Battelle will make a decision if the Portland OR conference will be held
<b>Recurring Updates:</b>			
Responsible Person	Update (Y/N)	Topic	Current Status
Jason	Y	Treasurer Update	Paid \$10k for sponsorship for AEHS west coast, want to understand what AEHS response to sponsors will be and what our response will be. Do we have a signed contract? Group on call not sure.