

Board of Trustees Call

Date:	8/7/17
Meeting called to order:	Informal meeting
Meeting adjourned:	2:17 PM

Quorum:	No
Approve meeting minutes from:	
Motion to approve made by:	
Second made by:	
All in favor:	
Opposed:	
Approved:	

Attendees:	
John Simon, 2017 President	X
Barbara Maco, 2017 Vice President	
Lindsay Burton, 2017 Secretary	X
Keith Aragona, 2017 Treasurer	
Mike Smiley, 2017 at-large Trustee	X
Colleen Liddell, 2017 at-large Trustee	
Gerlinde Wolf, 2017 at-large Trustee	
Erin Healy, 2017 at-large Trustee	
Paul Hadley, 2017 at-large Trustee	X

New Items to the Agenda:		Name	Topic	Follow Up?
		Paul	Regulatory Outreach	Cypress office. Chiang. Paul talked to him. Connection to China. Barbara and Paul come and share insights to whomever wants to attend. Visit LA Regional Water Board. If they end up going down there, would need travel assistance.
		Lindsay	Sponsors to AEHS	Only EM and Cascade responded. Paul will send a follow up email August 14th.
Recurring Updates:				
Responsible Person	Update (Y/N)		Topic	Current Status
John			Independent Contractor update	Simon reviewed the additions and provided some additional changes/questions to the Intern. Also, Simon need to complete some fields regarding technologies and EPA core elements.
Paul			AEHS Conference Alignment	Need to decide on final menu, waiting to hear back from Maile. Brainstorming theme for Spring meeting... International SR?
Keith			Finances	
Barbara			Climate Change and Resiliency (Tech Initiative)	
Erin Healey			Social Aspects (Tech Initiative)	
Amanda McNally			Case Studies (Tech Initiative)	
Gerlinde			GSR Value	
Gerlinde			Communications	
Lindsay			Membership	
Keith			Sponsorship	
Barbara			Potential Partners	Barbara will represent SURF at the August 10 DC Roundtable to discuss the EPA Superfund Initiative Completing Cleanup and Revitalizing Properties. The Roundtable will examine the recommendations of a Task Force established by Administrator Pruitt. Roundtable topics: Best practices to streamline the cleanup process and reduce agencies' admin costs, incentives for expedited cleanup and redevelopment, alternative investment strategies and stakeholder communication. Please see Barbara's email attachment for the Roundtable agenda, list of participants and a summary of the EPA Superfund Task Force recommendations. Board comments and recommendations for the Roundtable discussion are most welcomed.
			International	
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