

**Board of Trustees Call**

Date:	10.30.17
Meeting called to order:	2:03
Meeting adjourned:	2:59

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

Quorum:	YES
Approve meeting minutes from:	Lindsay
Motion to approve made by:	Gerlinde
Second made by:	Paul
All in favor:	YES
Opposed:	None
Approved:	Yes

New Items to the Agenda:	Name	Topic	Follow Up?
Motion to allow free membership for regulators	Lindsay		Paul- other folks in the meeting agreed that the idea was good, has heard no contrary discussions. Has advantages mentioned. Communications is central. ITRC faced the same question, they let them all in. The department of defense and energy folks (regulated rather than regulators) and for the public domain let the brownfields and redevelopment agencies in if they are involved in the cleanup. Lindsay write up a statement of qualifications for complimentary free trial. Barbara will check our bylaws. Ask NWTEC to send it out for us.
SURF's 2017 fundraising strategy	Barbara	Discussion/ follow up items to 10/2 Board call Use portion of SURF funds (@\$107,00) to fund projects Conduct outreach to SURF's LinkedIn group (members and other key stakeholders) to obtain small donations (Complete Mike Smilley 10/2) Develop and distribute materials for potential investors (complete 9/28); attached ID Costs and outcomes for proposed projects	Let's set aside 30 minutes next meeting to discuss. John- a little confusion of how the money is allocated, would be helpful. Barbara is particularly interested in people looking at the fundraising strategy.
	Paul	AEHS 2017/2018	Have 3 weeks to decide if we are officially going to the San Diego conference. Having regulators to talk honestly with consultants and others in an open forum. Paul sees our appearance in Amherst as an every other year event. Barbara- let's put it to a vote. General consensus is pro but lets just change a few components. Barbara suggests, Erin seconds. All in favor. Paul will keep us posted.

Recurring Updates:			
Responsible Person	Update (Y/N)	Topic	Current Status
John		Independent Contractor update	Review the email please
Paul			
Keith		Finances	
Barbara	yes	Climate Change and Resiliency (Tech Initiative)	SURF Climate Change and Resilience pilot project (see attachment for updated proposal) Overview: SURF's newest technical initiative, Climate Change and Resilience within Sustainable Remediation, picks up where the EPA left off. SURF is determining the necessary planning, research, and activities to: Address the long-term sustainability of site remediation and reuse from climate change impacts and Examine the benefits of rehabilitated land in strengthening community and ecosystem resilience .SURF's partners in these efforts include nonprofit organizations and global business and state climate change leaders. This Pilot project builds MassDEP leadership in Climate change and GSR requirements/drivers and Accomplishments demonstrated at AEHS Amherst 2017. Proposed outcomes: Test and refine principles and practices developed by SURF not only for Climate Change and Resilience but also for Redevelopment (2011), Groundwater Conservation and Reuse (2013) and the Social Dimension of Sustainable Remediation (See 6 detailed tasks in attachment)Update SURF TI reports and case studies database. Conduct capacity building Proposed Costs : \$95,250 Total/ \$28,000 SURF investment Next steps: Board consideration of Climate Change project proposal
Erin Healey		Social Aspects (Tech Initiative)	
Amanda McNally		Case Studies (Tech Initiative)	
Gerlinde		GSR Value	
Gerlinde		Communications	
Lindsay		Membership	
Keith		Sponsorship	
Barbara		Potential Partners	Proposed Costs
		International	
			95,250 Total
			\$28,000 SURF investment
			Next steps:
			Board consideration of Climate Change project proposal