

BOARD CALL

Attendees:

Date:	4/7/2022
Meeting called to order:	10:01
Meeting adjourned:	
Quorum:	Yes
Approve meeting minutes from:	3/24
Motion to approve made by:	Betsy
Second made by:	Tucker
All in favor:	Yes
Opposed:	None
Approved:	Yes

Betsy Collins, 2021-23 President yes
 Kyle Waldron, 2021-23 Vice President No
 Stacey Hellekson, 2021-23 Secretary yes
 Nikki Peck (2022-24) Treasurer yes
 Roy Thun, 2019-23 at-large Trustee No
 Nicole Tucker, 2022-2024 at-large Trustee yes
 Scott Anderson, 2022-2024 at-large Trustee No
 Rob Rebel, 2021-23 at-large Trustee No
 Chris Schultz, 2021-23 at-large Trustee yes
 Kathy Adams No

REMINDER - SURF SECRETARY TO CHECK:

- newsletter sign-ups via website go goes to the Mailchimp MASTER email list. Submissions from the website are also saved in this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1p79BdUxaMcJsSmVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/edit?usp=sharing>
- form block for Technical Initiative/Committee sign ups on the website goes to this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1lW1m3JyXCVDxj1GtnKTBR1blqWl3YBQW62t1skCGQ/edit?usp=sharing>
- New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwiFLeynYdiP3LuPlpjcqMU/edit#gid=0>

Responsible Person	Update (Y/N)	Topic	Current Status
Betsy		Review Website Inquiries	Action: Invite Rick to next meeting; Send to Amanda for review; Check the bylaws
Tucker		Social Media	2-3 weeks ahead for webinar notices. Second reminder 1-2 days before webinar. After Board members bios, look to highlight a few very active members bio. Highlight the tools we have.
Roy		SURF International	
Stacey		Membership	
Rob		Outreach	
Kathy / Matt		AEHS	
Chris		Webinar	Tentative date and time are set for April Webinar. 5 to 10 minutes for each panelist to speak followed by the Q&A portion. Questions emailed for input to send to the panelists - feedback by Friday 4/8. Work to get this widely pushed through DGB.
Kathy		Onboarding	
Kyle		Technical Initiatives	
Roy		SustRem Planning 2023	
Jason / Nikki		Treasurer Update	Nikki to provide monthly financial updates to the team. Need to continue conversations about moving documents from EA to Google Drive Getting up to speed on entries and method for reporting style for board. Need to provide background on some of the debits (ex. Maile Smith or Club Express fees). Make a budget and track against the budget.
Kathy		The Law	

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
LA Metro Update	Roy		<p>Metro Orange Line Water Infiltration & Quality Project Metro has secured \$45M in project funding to improve water capture and reuse within their right-of-way. The benefits of this project include significant stormwater management and groundwater recharge (890 AF/year); the project will make Metro Net Water Positive; Reduction in environmental hazards by reducing surface water pollution; and increased community wellbeing by mitigating localized nuisance flooding. Design by Summer 2024 and construction by Summer 2026.</p> <p>Energy Master Planning Workshop Metro staff facilitated a workshop with the Council that covered Metro's goals for reducing GHG emissions by 79%, reducing energy consumption by 17%, and increasing onsite renewable energy generation to 7.5MW by 2030. Metro sees these goals being achieved through a mixture of clean energy delivery and storage upgrades for facilities, buses, and fleet vehicles.</p>

Opportunities from March 2022 AEHS		
Task	Task Lead	Status
EJ Initiative		<p>Rick Wice (Battelle) is interested in contributing to an initiative but not leading. Elisabeth Freed (EPA) said "After the conference I plan to talk to my team about SuRF and the work you are doing. I'll be back in touch!" Jay Smith (Philips) said "I have enjoyed participating in the SURF SustREM 2022 meetings this week. I would like to get more involved in SURF. Not sure where there is opportunity or need. Philips is a member of NICOLE Europe, and I see some potential for cross-pollination. Perhaps you might have suggestions. I was very intrigued by the fuzziness surrounding the EJ initiatives that have been rolled out by the Feds. Do you know where I can find access to the census tract maps that were being discussed regarding the areas of the country where the EJ communities are located? I have a theory that, depending on the radius from the environmental site you use, almost all of them would be in proximity to such a community. I was thinking of testing this by looking at our own U.S. sites. I think this might add fuel to Rick Wice's push to have problem owners take notice that this is an important topic for them. I plan on potentially discussing this a bit with him at the Battelle conference in May."</p>
SAME Strategic Partnership		<p>https://www.same.org/Environmental-Community Rick is the Environmental Community Chair. He is going to provide more information and we can see if this is something we want to consider</p>