

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA

May 17, 2018

1. Call to Order
2. Self-Introductions
3. Establish a Quorum (minimum 13 voting members, including 1 public utility member and 1 contractor)
4. Distribute Agenda
5. Approval of Minutes – March 15 & April 19, 2018 Meetings
6. Correspondence (Next Change No. 298)
7. Old Business:
 - a. Supplement Changes - None
 - b. Other Old Business - None
8. New Business:
 - a. APWA Co-Chair’s Report Erik Updyke
 - b. Secretary’s Report Raffi Massabki
 - c. Vice Chair Communication Report..... Lance Grindle
 - d. Vice Chair Editorial Report Lance Grindle
 - Greenbook subcommittees:
 - e. Surface Materials & Methods Report Chris Kubasek
 - f. Underground Materials & Methods Report.....Curt Gilley
 - g. Standard Plans Report.....Temo Galvez
 - h. General Provisions ReportDavid Yanez | Dan Phelps
 - i. Special Provisions Guide Report Erik Updyke
 - j. Editorial Standards Report..... Erik Updyke
 - k. Other New Business
9. General Discussion
10. Next Meeting Date: June 21, 2018
11. Adjourn