

PUBLIC WORKS STANDARDS INC.

GREENBOOK COMMITTEE

AGENDA

February 18, 2010

1. Call to Order
2. Self Introductions
3. Establish a Quorum (minimum 13 voting members, including 1 utility member and 1 contractor)
4. Distribute Agenda
5. Approval of the Minutes of the November 19, 2009 meeting.
6. Correspondence (Next Change No. 217)
7. Old Business:
 - a. Supplement Changes
 - Operating Policies and Procedures
 - Change No 177NU
 - b. Other Old Business
8. New Business:
 - a. Co-Chairman's ReportErik Updyke
 - b. Secretary's ReportRod Elderton
 - c. Communication Report.....Rod Elderton
 - d. Editorial ReportLance Grindle
 - e. New Materials & Methods - Underground ReportCurtis Gilley
 - f. New Materials & Methods - Surface ReportJerry Ellison
 - g. Specifications ReportNelson Nelson
 - h. Standard Plans ReportOmar Moheize
 - i. Special Provisions Guide ReportErik Updyke
 - j. Editorial Standards Report.....Erik Updyke
 - k. Green Materials Task Force ReportDon Vivant
 - l. Gray Iron Task Force ReportDan Peterson
 - m. Other New Business
9. General Discussion
10. Date of Next Meeting: March 18, 2010
11. Adjourn