

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA

January 17, 2019

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: November 15, 2018 Meeting.
6. Correspondence (Next Change No. 299)
7. Old Business:
 - a. Supplement Changes - Changes to be voted on: 292SP, 294SP, 295SP, 296SP (Standard Plans Parts 2, 4, 5 & 6)
 - 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 Keegan Fahey

Greenbook subcommittees:

 - e. Surface Materials & Methods Report Chris Kubasek
 - f. Underground Materials & Methods Report..... Curt Gilley
 - g. Standard Plans ReportTemo Galvez | Alex Salazar
 - h. General Provisions ReportDan 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: February 21, 2019
11. Adjourn