

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

## MEETING AGENDA

February 21, 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<sup>th</sup> 2018 & January 17, 2019 Meetings.  
Approval of proposed revisions to the Operating Policies & Procedures.
6. Correspondence (Next Change No. 299)
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 ..... Keegan Fahey
  - Greenbook subcommittees:
  - e. Surface Materials & Methods Report ..... Chris Kubasek
  - f. Underground Materials & Methods Report..... Curt Gilley
  - g. Standard Plans Report .....Temo Galvez | Alex Salazar
  - h. General Provisions Report .....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: March 21, 2019
11. Adjourn