

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA

April 18, 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: March 21st, 2019 Meeting.
6. Correspondence (Next Change No. 299)
7. Old Business:
 - a. Supplement Changes.
 - b. Other Old Business.
8. New Business:
 - a. APWA Co-Chair’s Report Lance Grindle
 - b. Secretary’s Report. Raffi Massabki
 - c. Vice Chair Communication Report Keegan Fahey
 - d. Vice Chair Editorial Report Keegan Fahey
 - Greenbook subcommittees:
 - e. Surface Materials & Methods Report Richard Patricelli
 - f. Underground Materials & Methods Report..... Curt Gilley
 - g. Standard Plans Report Temo Galvez | Alex Salazar
 - h. General Provisions Report Dan Phelps
 - i. Editorial Standards Report Keegan Fahey
 - j. Other New Business.
9. General Discussion
10. Next Meeting Date: May 16, 2019
11. Adjourn