

## PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

### MEETING AGENDA

August 15, 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: July 18<sup>th</sup>, 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: September 19<sup>th</sup>, 2019
11. Adjourn