PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA
August 20, 2020

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: June and July Meetings.

6. Correspondence
   a. None.

7. Old Business:
   a. Other Old Business.

8. New Business:
   a. APWA Co-Chair’s Report ........................................ Lance Grindle
   b. Secretary’s Report........................................................... Colin McCarter
   c. Vice Chair Communication Report ................................. Keegan Fahey
   d. Vice Chair Editorial Report ........................................... Keegan Fahey

   Greenbook subcommittees:
   e. Surface Materials & Methods Report ......................... Vinh Tran
   g. Standard Plans Report ................................. Temo Galvez | Alex Salazar
   h. General Provisions Report ........................................ Dan Phelps
   i. Editorial Standards Report ........................................ Keegan Fahey
   j. Other New Business.
   a. Vote to place Change 299SM on 30 day hold.

9. General Discussion

10. Next Meeting Date: September 17th, 2020

11. Adjourn