

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA September 17, 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: August Meeting.
6. Correspondence
 - a. The County of Ventura Public Works Agency nominates Mr. Christopher Solis to replace Mr. Jeewoong Kim as one of its two voting members.
 - b. The County of Ventura Public Works Agency nominates Mr. Glen Derossett to be on of its two alternate voting members.
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 ReportKeegan Fahey
 - d. Vice Chair Editorial ReportKeegan Fahey

Greenbook subcommittees:

 - e. Surface Materials & Methods Report Vinh Tran
 - f. Underground Materials & Methods Report..... Gean Na
 - 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 approve Change 299SM.
 - b. Vote to move Change 308SP to a 30 day hold.
 - c. Vote to move Change 309SP to a 30 day hold.
 - d. Vote to move Change 310SP to a 30 day hold.

9. General Discussion
10. Next Meeting Date: October 15th, 2020
11. Adjourn