

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING AGENDA -
MARCH 16, 2023**

Presiding:

1. **Called to Order:**
2. **Self-Introduction:**
3. **Establish a Quorum:** (minimum 13 voting members, including 1 public utility member and 1 contractor)
4. **Distribute Agenda-** via TEAMS invite
5. **Approval of Minutes:** February 16, 2022 minutes
6. **Correspondence –**
 - Greenbook Seminar coming in April.
 - PWSI Board virtual meeting scheduled for April 13, 2023 @ 11:00 a.m.
7. **Old Business:**
8. **New Business:**
 - a) APWA Co-Chairman’s Report: Lance Grindle
 - b) Secretary’s Report: Bill Mahoney
 - 2023 Greenbook Supplement now available for distribution. Complimentary copies started mailing out 03/10/23.
 - Roster updated and prepping for PWSI board meeting.
 - 2022 Audio conferencing reported to PWSI is \$288.00/yr.
 - New Audio conferencing License purchased for Jamie Lienberger of Underground Subcommittee.
 - c) Vice Chair Communication Report: Charles Chen
 - d) Vice Chair Editorial Report: Charles Chen

Greenbook Subcommittees:

- e) Surface Materials and Methods Subcommittee Report: Vinh Tran

Geosynthetics Task Force –

Asphalt Task Force –

Concrete Task Force -

- f) Underground Materials and Methods Subcommittee Report:..... Gean Na
- g) Standard Plans Subcommittee Report: Temo Galvez / Alex Salazar
- h) General Provisions Subcommittee Report Dan Peterson
- Material Price Adjustment Task Force -**
- i) Editorial Standards Subcommittee Report Charles Chen
- j) Greenbook Retention Subcommittee Report..... Edward Arrington
- k) Landscaping and Irrigation Subcommittee Report David Gallaher
- l) Street Lighting and Traffic Systems Subcommittee Report Daniel Quintana
- m) Other New Business:

9. General Discussion:

10. Next meeting: April 20, 2023

11. Adjourn: