

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA

February 15, 2018

1. Call to Order
2. Self-Introductions
3. Establish a Quorum (minimum 13 voting members, including 1 utility member and 1 contractor)
4. Distribute Agenda
5. Approval of Minutes – January 18, 2017 Meeting
6. Correspondence (Next Change No. 292)
7. Old Business:
 - a. Supplement Changes
None
 - b. Other Old Business
None
8. New Business:
 - a. Co-Chairman's Report Erik Updyke
 - b. Secretary's Report Mike Tatalovich
 - c. Communication Report Lance Grindle
 - d. Surface Materials & Methods Report K. Fahey/C. Kubasek
 - e. Underground Materials & Methods Report..... Curt Gilley
 - f. Standard Plans Report..... Temo Galvez
 - g. General Provisions Report..... D. Yanez/D. Phelps
 - h. Special Provisions Guide Report Erik Updyke
 - i. Editorial Standards Report..... Erik Updyke
 - j. Other New Business
9. General Discussion
10. Date of Next Meeting: March 15, 2018
11. Adjourn