

GREENBOOK COMMITTEE
GREEN MATERIALS TASK FORCE

MINUTES

APRIL 6, 2009

Chairman Don Vivant called the meeting to order at 9:50 AM. The meeting was held in the conference room at:

Sully-Miller Contracting Company
1100 E. Orangethorpe Suite 200
Anaheim, CA 92801

1. Self-introductions were made by the participants (from the sign-in sheet):

Ken Barker	Sully-Miller
James Emerson	Pavement Recycling Systems
Ray Stanford	Southern California Gas Company
Lance Allen	Roy Allen Slurry Seal
Mike Serra	CEMEX

2. New Business –

A. – Don Vivant discussed the Task Force’s assignment and acknowledged members in attendance and those who were not able attend. Don mentioned a desire to keep the initial meeting constrained due to space limitations, but the Task Force is open to anyone with productive interest. Held at a larger facility, the Task Force will fully notice the next meeting. A general brainstorming discussion followed that encompassed the following key issues:

- a. Leeds program
- b. Green Definitions
- c. Green Identifiers / Symbols
- d. Carbon Footprints / Credits
- e. Energy Consumption

B. – The Task Force reached general accord about a need to identify green products and green methods. Conceptually, this seems to fit within Greenbook divisions – Materials section 200 and Construction Methods section 300.

C. – Discussion then focused upon a statewide interest in sustainability and green products, and about how the Task Force’s effort could potentially help accommodate agencies and funding streams.

D. – The Task Force recognized the potential demands and magnitude of our effort. Discussion centered on work production. One idea is that under the Task Force’s

oversight, to use trade associations to help identify the greenness of their respective products or methods.

4. The Task Force agreed to consider and continue these discussion items at the Next Meeting **Wednesday, May 13, 2009**, at the following location:

Time: 9:30 am to 11:30 am
 The Gas Company's Energy Resource Center (ERC).
 Climate Control Room
 9240 Firestone Blvd
 Downey, CA 90241

(Thank you Ray)

5. Meeting adjourned at approx 11:30 AM.

Submitted By:

Don Vivant

Don Vivant
 Acting Task Force Chair
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2009 Meeting Schedule

April-6	May 13				
					No December Meeting

Current Task Force Members:

Ken Barker	Sully-Miller
James Emerson	Pavement Recycling Systems
Ray Stanford	Southern California Gas Company
Lance Allen	Roy Allen Slurry Seal
Mike Serra	CEMEX
Joe Parker	National Clay Pipe Institute
Mike Costello	County of Orange
Steve Crandal	
Rod Elderton	Metropolitan Water District
Tim Saenz	Vulcan Materials
Dan Chapman	Vulcan Materials