

GREENBOOK COMMITTEE  
GREEN MATERIALS TASK FORCE

MINUTES

August 6, 2009

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

Climate Control Room  
The Gas Company's Energy Resource Center (ERC)  
9240 Firestone Blvd  
Downey, CA 90241

1. Self-introductions were made by the participants:

James Emerson	Pavement Recycling Systems
Lance Allen	Roy Allen Slurry Seal
Mike Serra	CEMEX
Steve Crandal	Prime Coatings Inc
Ray Stanford	So. Cal. Gas
Don Vivant	Sully Miller - Chair

2. Old Business –

- A. – Discussion continued about drafting a letter to seek out Association assistance and help expedite our work product. The group agreed to delay this effort for the time being.
- B. – Discussion then focused upon the draft document for the Construction Materials section 200 as circulated with the previous minutes. The document presents a perspective of how the addition of Green Materials and Methods might appear within the Greenbook. After some discussion, the committee agreed to present the draft to the Main Committee via the Main Committee Chair for review and comment.
- C. – Discussion continued about what constitutes a Green Product. For our initial effort, the committee agreed to focus on those products, which by a common-sense consensus, one would consider a Green Product. Steve Crandal agreed to provide some documents regarding this issue for attachment to minutes.
- D. – Ray Stanford reported on his attendance at a recent APWA Sustainability committee. The APWA committee expressed interest in our effort and Ray has agreed to become a liaison for both groups. Ray commented that our intention of identifying products is consistent with the desires of sustainability committee.

4. The Task Force agreed to consider and continue these discussion items at the next meeting at this same location on September 3, 2009.
5. Meeting adjourned.

Submitted By:

*Don Vivant*

Don Vivant  
 Acting Task Force Chair  
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### 2009 Meeting Schedule

April 6	May 13	Sept 3			
					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	Prime Coatings Inc./Utilithane Polyurethanes
Rod Elderton	Metropolitan Water District
Dan Chapman	Vulcan Materials
Kirk McDonald	CalPortland