

Greenbook Committee

GREEN MATERIALS TASK FORCE

Minutes

January 13, 2010

I. Call to order

Chairman Don Vivant called to order the regular meeting of the **Green Materials Task Force** at **1:00pm** on **January 13, 2010** in **Suller-Miller Contractor Co.**

II. Self introductions/Roll Call

Don Vivant conducted a roll call. The following persons were present:

Ken Barker	Sully Miller
Mike Costello	County of Orange
Tim Saenz	Vulcan Materials
Pascal Mascarenhas	Vulcan Materials
Steve Crandal	Prime Coatings, Inc
Kirk McDonald	CalPortland
Don Vivant	Sully Miller
Joe Parker	NCPI

III. Approval of Minutes from last meeting

Minutes were approved as distributed

IV. Open issues/summary of discussion

- a) In Group discussion attending members reviewed task group objectives for 2010
- b) Eric Updyke will provide editable sections of the greenbook for task group use on the development of statements and specifications related to green materials. Don Vivant will be point person to receive documents from Eric.
- c) General discussion on working with APWA green committee. The task group will continue to look at possible cooperation with APWA and other green related groups including CCRA (California Conservation Resource Association)
- d) Started discussion of pre consumer and post consumer materials as it relates to the definition of green products and materials. It is believed that the generally recognized definition may have an effect on the development of the green book definitions of green materials.
- e) Steve Crandal condensed the current green specification working document to a single paragraph for task group discussion.

- f) In general discussion, the task group agreed to delay the development of definitions for green methods until after the completion of definitions for green products.
- g) In the proposed definition of a green product, the line item, “contribute to a safe and healthy environment” has been removed from proposed definitions.

V. Deliverables

- a) **Don Vivant will create a draft of the greenbook green product and methods for the greenbook preface.**
- b) **GreenBook “green” descriptions section headers from volunteer submissions will be reviewed**

VI. Next meeting

Task group agreed to meet on February 23, 2010 1pm at @
Sully-Miller Contracting Co
1100 E. Orangethorpe Ave ste 200
Anaheim, Ca. 92801
Main Conference room.

VII. New Business

Sully Miller will be moving to a new location. Ray Sanford has offered to host future meetings in the Downey facility after the February 23 meeting.

VIII. Adjournment

Adjourned the meeting at **2:15pm**.

Prepare by

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