

From: [Gregory Smith](#)
To: [Sheila Hamilton](#)
Cc: [Loretta Flick](#)
Subject: FYI: APWA Sustainability Committee Meeting minutes 3/30/16
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Attachments: [image001.png](#)

From: Edmund Williams - MCDOTX [mailto:EdmundWilliams@mail.maricopa.gov]

Sent: Wednesday, March 30, 2016 2:01 PM

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Subject: APWA Sustainability Committee Meeting minutes 3/30/16

APWA Sustainability Committee Meeting

March 30, 2016

Attendees: Orrin Shaw, Ed Williams, Sandi Garrick (by phone), Greg Smith

Agenda

1. Past business
2. Envision outreach
3. Leadership vs. Solutions
4. APWA Newsletter
5. Recruitment
6. Scheduling
7. Next Steps

Minutes

Sustainability leadership vs. solutions

Meeting location - possibly lose MCDOT as a location

Membership of committee

- Sandi explained what Pima Co. does - steering committee, 5 year plan, dedicated staff
- Possibly meet with other agencies

- International Conference on Sustainable Design, Engineering, and Construction
- Roundtable at either APWA State Conference or at a general membership meeting (possibly at joint meeting with ASCE) - Greg to take lead on this

Past Business:

Budget

- Greg explained APWA calendar changes, may want to do it for a year and a half
- What would we like to do that costs money?
- Committee needs to pay for a portion ourselves

Envision Outreach

- Bringing people in - need budget for that

Newsletter

- Sandi interested in writing article
- Ed to reach out to Jennifer Adams to get details
- need to know length, photos, format, etc.
- Sandy Neibel at sniebel@woodpatel.com is chairman of the newsletter submissions

Recruitment

- Ed to get up at next APWA Meeting to make announcement
- Sandi to pass it on to City of Tucson

2016 Goals

- Secure budget for speakers
- Finalize budge
- Speak at AZ Statewide Conference
- Envision Training
- Sustainability Award (takeover?)
- Newsletter submissions

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