Northeast Ohio Report Card Committee

Monday, November 7 2016
Northeast Ohio Regional Sewer District, 3900 Euclid Ave, Cleveland, OH 44115, 1st floor training room

AGENDA

1. Roll Call / introductions 5 mins

	Attendance			Attendance	
	Present	Phone		Present	Phone
Gina Beim – Chair			**PUBLIC FACILITIES TEAM**		
Ed Adamczyk – Co-Chair			Gina Beim – Lead		
Rui Liu – Secretary			Brian Sears – Schools		
Randy Over – National Liaison			Brian Meluch – Pub Parks & Rec		
Craig Hebebrand – Section President			**TRANSPORTATION TEAM**		
Andy Clemens – Sect. Past President			Ed Adamczyk – Lead		
WATER & ENVIRONMENT TEAM			Loretta Snider – Aviation		
Ryan Butler – Lead			**ENERGY TEAM**		
Mike Shore – Dams			Eva Vargas - Lead		
Joe Pavlik – Wastewater					
Lita Laven – Wastewater					

2. Comments/approval of 10/5 minutes (all) 5 mins
3. Water & Environment report: chosen subcategories (Dams; Drinking Water; Hazardous Waste; Levees; Solid Waste; Wastewater) owners to contact, agencies (Joe / Ryan) 5 mins
4. Transportation report: chosen subcategories (among Aviation, Bridges, Inland Waterways, Ports, Rail, Roads, Transit), owners to contact, agencies (Ed) 5 mins
5. Public Facilities report: : owners to contact, agencies (Gina) 5 mins
6. Energy report: : owners to contact, agencies (Eva) 5 mins
7. Board Liaison report (Craig) 5 mins
    a. Contact from GLSL
    b. Board feedback if any
8. National Liaison report if needed 5 mins
9. Chair's report (Gina): 10 mins
    a. Contact from CWRU ASCE student chapter
    b. Outreach to ''owners" (water, schools)
    c. Completion of ASCE form and Schedule
10. Past action items (Riu/All) 5 mins
    a. Post Agendas and Minutes in Higher Logic (BM)
    b. Develop directory with contact info (GB) COMPLETED
    c. Select subcategories, identify entities and supporters , provide input for report schedule (each task lead, 3 to 6 above)
    d. Fill out Notification Form (9c above)
    e. Set target month for future dinner meeting to discuss Report Card undertaking
11. New action items (Riu) 5 mins
    a. Next meeting date