

## Sustainability Committee Meeting

Tuesday, October 19, 2021 from 12 pm to 1 pm

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1. Call to Order & Approval of Agenda – Steve Sommerfeldt
2. Meeting Minutes / Action Items – September 2021 Minutes (David) – approved
3. News from the Branch / Section / Society – (Melissa / Steve)
  - ECFRPC MOU Signed and Executed! Will be included in newsletter.
  - Wed, Oct 27<sup>th</sup> - Florida Report Card by Section Ceremony in Tampa (Invitation only - Let Steve know if interested in attending)
  - Membership Renewal Period
  - Society Sustainability Committee call for members – Anna
    - 3 open roles (region 10, small town, Spanish-speaking – see prior meeting minutes) but possibly criteria aren't restrictive.
    - December national liaison meeting.
    - Question of the FL Section Sustainability Committee being retained. Chris and Greg are leading at the section level and the committee will remain.
    - Space Coast Branch has a sustainability chair as well, and **Steve** has reached out to collaborate. Waiting to see reply.
4. Events
  - October 20<sup>th</sup> (noon to 1) Webinar - *Approaches for Incorporating and Quantifying Sustainability Principles into Project Work* - Stephanie Ishii (Hazen Sawyer)
    - Steve Kreidt volunteered to support Steve and Julia
    - Please assist in advertising
  - Oct 25<sup>th</sup>-29<sup>th</sup> USACE Innovation Summit
    - <https://www.usaceinnovationsummit.org/agenda.html>
    - Fri 1:45-4:45, "Climate Change" topic.
  - Oct 28 Orange County Sustainability Advisory Board meeting
    - <https://www.ocfl.net/OpenGovernment/BoardsAndSpecialDistricts/AdvisoryBoardsCalendar.aspx?m=lstvw&c=2|820#.YW71IvrMKUk>
  - Nov 5 & 6 Living Shoreline on Space Coast – building reef prisms for oysters (Anna)
    - <https://cocoabeach.recdesk.com/Community/Program>
    - [https://ufl.zoom.us/rec/play/W5IZCLd4oIn4Q0aMr9X6eM9Of8EQAcBgxuOu1MXwq72B--OVE6g3-nfcTC7rhhIP-e-8FLB8ZfQV6ZW.r.o-JF4Nvd\\_pbQSnYu](https://ufl.zoom.us/rec/play/W5IZCLd4oIn4Q0aMr9X6eM9Of8EQAcBgxuOu1MXwq72B--OVE6g3-nfcTC7rhhIP-e-8FLB8ZfQV6ZW.r.o-JF4Nvd_pbQSnYu)
  - Nov 17-Nov 18 ISI Conference (no link)
  - Nov 30 Managing Stormwater Through GI
    - <https://www.prestogeo.com/gi-lid-webcast-event-registration/>
  - 12/01 ISI webinar
    - <https://us02web.zoom.us/meeting/register/tZUlcO6hpz4rGtRWfLbu96HcdsFp0HYPXz36>
  - SE 2050 - Joint Presentation with SEI still being coordinated. TBD Possibly December...
  - Others?
5. Newsletter Content
  - October went out on 10/11
    - Advertised Oct 20<sup>th</sup> Webinar
    - Posted "Interesting Reads" section
    - Invite ASCE membership to join committee
  - November Ideas?
    - ISI Conference 11/17-11/18
    - Interesting Reads
      - FDEP Recycled Water Campaign (One Water Florida)
      - Others? – **Committee Members** send ideas to Steve for the newsletter.
6. Committee Finances – \$400 available from Branch for events and outreach.

- Anna has connections to other sustainability-related events. Inquiry into if we can use the funds to “sponsor”/ attend those events. **Steve** will ask if that’s appropriate use of funds. Typically, we try to acquire a free table as a non-profit.
- Develop a banner? – vertical banner that can be used at any event, with or without table.
  - Branding guidance <https://regions.asce.org/leader-training-committee/resources> and <https://www.ascebrandingtoolkit.org/>.
  - **Anna** will look into designing for late Nov. We do not have a logo for our committee, but we have the standard branch logo we can use (and not modify). Can look into what the other committees do, like the education committee.
- Other Ideas?

#### 7. Old / New Business / Agenda Items for next month

- Sustainability Mailing List Update – 20 subscribers. Continue to get the word out. Goal of 50 by end of year!
  - Click link to join mailing list:  
[https://lp.constantcontactpages.com/su/zfLM8Fh?source\\_id=61bb845f-011f-45e2-9dbd-cd1bf107af90&source\\_type=em&c=-1fcNWPJGlppO7EMkZfAaVzvwx01S15k1ISUP3mNheJUqH4PLR8\\_kA==](https://lp.constantcontactpages.com/su/zfLM8Fh?source_id=61bb845f-011f-45e2-9dbd-cd1bf107af90&source_type=em&c=-1fcNWPJGlppO7EMkZfAaVzvwx01S15k1ISUP3mNheJUqH4PLR8_kA==)
- Jenifer Rupert (ECFRPC) – MOU executed and set back to ECFRCP. Meeting invite extended to Jenifer, unable to attend. **Steve** can invite Jenifer at a later date to join our meeting for a discussion.

#### **Next Meeting Nov 30<sup>th</sup> – Steve will send link for future meetings.**

##### Committee Members / Meeting Attendees:

- |  |                                    |
|--|------------------------------------|
| 1. Steve Sommerfeldt (Chair) – Present   | 5. Steven Kreidt – Present         |
| 2. Melissa Burns (BOD Rep) – Present     | 6. Catherine Felter – Not Present  |
| 3. David Klawitter (Secretary) – Present | 7. Julia Felter – Present          |
| 4. Anna Pepper – Present                 | 8. Madeline McIntosh – Not Present |

*Committee’s Core Mission and Function – To organize and facilitate outreach opportunities allowing the membership of the ECB to stay informed and promote sustainable engineering practices*