

Sustainability Committee Meeting

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

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 27th - 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 20th (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 25th-29th 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-8FLB8ZfQV6ZWr.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/tZUlC06hpz4rGtRWfLbu96HcdsFp0HYPXz36>
 - SE 2050 - Joint Presentation with SEI still being coordinated. TBD Possibly December...
 - Others?
5. Newsletter Content
 - October went out on 10/11
 - Advertised Oct 20th 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==
- 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 30th – Steve will send link for future meetings.

Committee Members / Meeting Attendees:

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|------------------------------------------|------------------------------------|
| 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