

APWA CENTER FOR SUSTAINABILITY

Conference Call: July 19, 2010

Call In- 1-866-953-9689 Password: 665294

3:00 PM ET; 2:00 PM CT; 1:00 PM MT; 12:00 PM PT

NOTES

1. Welcome & Introductions – Michael

The Chair called the meeting to order at 3:10 PM and welcomed everyone to the meeting. Michael Mucha, Carl Quiram, Keith Reester and Vicki Musgrove were in attendance. A quorum of Leadership Group members was not present.

2. Approval of June Meeting Minutes – Michael/ Group

Approval of the June meeting minutes as postponed due to a lack of a quorum.

3. Update of GAT activities

Discussion on GAT activities was postponed. The Chair asked that each GAT lead coordinate an organizing meeting with their GAT teams prior to Congress and to begin thinking about developing a plan to work on the identified priorities. Julia can provide a conference call line if any of the GAT leads need assistance with that.

- Content Development for Webpage -- Keith
- Develop Plan to promote Framework out to Chapters, technical committees, other partner organizations, etc. -- Mary Pat
- Coordinate with Select Technical Committees -- Michael
- Work with APWA staff to ensure sustainability principles/concepts are included in APWA PW Institutes, Accreditation and certification programs –Carl
- Develop model for creating sustainability committees at the Chapter level and communicate with Chapter leaders, consider revising PACE awards criteria to include sustainability principles -- Howard
- Establish partnership with ICMA --Mary/Julia

4. General Updates --- Julia

Julia provided several updates: (1) Keith Reester, Mary Anderson and Mary Pat Baldauf were selected to give a presentation at the upcoming ~~ICELI~~CLEI-Local Governments for Sustainability Local Action Summit, September 24-26, 2010 in Washington, DC; (2) establishment of a new sustainability infoNOW community. Information on how to sign up for the community will be sent out shortly; (3) an update on the status of the APWA web redesign.

5. Congress Update – Julia

Julia reminded the group of the Center’s meeting in Boston. Carl Quiram filled the group in on the number of attendees and exhibit space sold.

6. New items/Other Business --- Group

Vicki Musgrove provided an update from the Education Committee. The Education Committee suggested to the Center that we look to the Dow Jones Sustainability index. Vicki also provided an update on the new Provisional Education/ Certification Committee that is putting together a strategic plan for APWA professional development activities. Michael Mucha reported that the ASCE is creating a Board level sustainability committee and that he will be serving on that new committee. The ASCE Sustainability Committee is similar to APWA’s Center for Sustainability. ASCE President has asked Michael to serve to be linkage with APWA’s sustainability efforts.

The next regularly scheduled conference call of the Leadership Group, August 16, 2010, is canceled because we will be meeting the day before in Boston.

Action Items: GAT leads should schedule and hold organizational meetings with their project teams prior to Congress.

7. Adjourn