



APWA CENTRAL CALIFORNIA CHAPTER

EXECUTIVE COMMITTEE MEETING

Friday, May 27 2021, 12:00pm - 1:00pm

AGENDA

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs: Glenn Eastes, Tony Akel, Karl, Kienow, Amber, Mark Gonzalez, Jason Paul, Martin Querin.

1. Attachments

- 1.1. **ExCom Meeting Minutes-** Amber will follow up with her staff on getting the meeting minutes for the last meeting.
- 1.2. **2021 Calendar –** Mark was looking for venue of July 30 Excom meeting. Painted table used to be Torrliniis. Amber said ACEC did one at companeos. PWX will be in person in August. In person for July 8 will not work for Amber because they were hoping to present from 3 offices. August will be the first in person meeting.

2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez
- 2.2. **Education and Program:** Ross Miller
- 2.3. **Advocacy:** Jason Paul
- 2.4. **Newsletter:** Ross Miller
- 2.5. **Website Editor:** Glenn Eastes – nothing to report
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs) – No report. Mark will reach out to Greg and Scott to set up a meeting.
- 2.7. **Delegate Report** (Karl Kienow) Karl discussed the talking points. He will attend PWX and CoC meeting. Glenn may also attend. On line vote for APWA/vote-now. My 14- June 11. Glenn will add link to the website.

3. Committees – Less Active

- 3.1. **Student Chapter:** Vacant (Scott and Amber)
- 3.2. **Social:** Josh Rhodes, Glenn Eastes
- 3.3. **Social Media:** Vacant
- 3.4. **Best Practices:** Amber Aguayo
- 3.5. **ByLaws:** Karl Kienow
- 3.6. **Diversity and Inclusion:** Amber Aguayo
- 3.7. **Scholarship:** Vacant
- 3.8. **Audit:** Tony Akel
- 3.9. **Asset Management:** Martin Querin
- 3.10. **Historical:** Tony Akel
- 3.11. **Membership:** Josh Rhodes
- 3.12. **Golf Tournament:** Josh Rhodes
- 3.13. **Transportation:** Greg Gross

4. Other Items for Discussions

- 4.1. PWX 2021. In-Person August 29-September 1. St. Louis MO
- 4.2. National Public Works Week May 16-22, 2021- Amber sent out. Karl shout out for Clovis social media. Amber and Martin.
- 4.3. Website Template 4 vs Website Template 5
- 4.4. Other Items for Discussion

5. Adjourn