

APWA KC Metro SIC Meeting

April 11, 2022 / 11:00 AM / Virtual Meeting

Meeting Agenda

- Roll Call of Participants
 - Last Meeting Notes
 - Finalize Mission Statement
 - Finalize/Discuss Review Committee Goals
 - Discussion/Updates
 - Action Items for Next Meeting 5/9/2022
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Notes

I. Roll Call

Scott Komarek, Mike McDonald, Ann Schroer, Carla Anderson and Ybairy Duin

- A. Year-end report
- B. Mike sent meeting minutes from his meeting with Ron
 - 1. There are collaboration opportunities with MARC
- C. Ann will send Carla information about the C4S meeting today at noon

II. Last Meeting Notes

- A. Minutes have been posted in our chapter website
- B. Next meeting will be in person, July 11 at OP Office at 11am

III. Finalize Mission Statement

- A. Reviewed existing statement
- B. Reviewed our draft statement

IV. Discuss Review of Committee Goals

- A. Partnerships or Certifications Programs
 - 1. Do we want to take on our own certification or partner with MARC?
- B. Fact Sheets
- C. C4 Goals
- D. MARC Partnership
- E. CS4 Partnership
- F. ISI Envision Certification

V. Discussion/Updates

- A. CS4 - Mike will attend C4S meeting and report back to us
- B. MARC Planning Sustainable Places:
 - 1. Envision Tomorrow and ISI Envision
 - 2. Supplemental tool as documentation for pre-planning, leadership, etc.
 - 3. MARC has it all set up so that it can be online, but are we only focusing on this or are there other sustainability options that we should look at?
 - 4. Being a certification support in any way?
 - 5. Carla and Ybairy will check into doing obtaining the Envision Certification
 - 6. Can Alonzo be our trainer? Can we take training ourselves?
 - 7. Consider a fall meeting with MARC

- C. Develop a fact sheet that we can put on our website that assists us in making our projects more sustainable.
1. Sustainable resources
 2. Local resources
 3. National involvement?

Action Items

Ybairy	Website Updates for Minutes and Mission Statement. Attend Envision Training
Mike	Attend the C4S Meeting on April 11, 2022 and report back to the team