

APWA KC Metro SIC Meeting

May 9, 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, Carla Anderson and Ybairy Duin

II. Discuss on ISI Envision Certification

- A. Board Discussion
- B. ISI Envision Training
 - 1. Framework: Quality of Life, Leadership, Resource Allocation, Natural World, Climate Resilience
 - 2. Checklist → Does this project qualify for Envision Accreditation? If yes, start early.
- C. Training Ideas from JC Alonzo
 - 1. Online
 - 2. At least 14 attendee's recommended
 - 3. Pre-recorded is available
 - 4. 2 - ½ Day Sessions, but preferably 2 hours for 4 days
- D. Can our team offer certification for our area?
 - 1. Scott will find out what needs to be done to become a trainer
 - 2. Is it proprietary?
 - 3. Consider hosting a training by the end of 2023?
 - 4. Look into pre-recording sessions.
 - a) Should we do a survey for interest in KC Metro? Follow up with Ron Achelpohl with MARC
 - (1) Put the questions together

III. Center of Sustainability

- A. Mike attended the quarterly meeting
- B. Reviewed the Ready and Resilient Lesson Learned
- C. Reports
- D. Waste Management Committee → Policy changes coming up
- E. Batteries causing fires
- F. Pilot programs on education
- G. Plan the disposal of solar panels because they don't recycle well
- H. Electric vehicles
- I. The PWs Manual is being updated with a Sustainability
- J. Question and Answers Sections
- K. The next meeting is in July

IV. SIC Goal

- A. Fact Sheet and/or links to C4S Brochure or KC Metro
- B. Article?
- C. Marketing Certification

V. Discussion/Updates

- A. Mission Statement
- B. Co-chair

Action Items

Ybairy	What is the purpose of the Board to pursue SIC to host an ISI Envision Certification?
Carla	Draft an info sheet and draft survey for June's meeting.