

7:30am to 9:00am at EHRA's offices

Attendees as of April 3, 2017

Auggie Campbell  
Mark Janzer  
Jim Russ  
Michael Bloom

Natalie Weiershausen  
Travis Sellers  
Carol Harrison  
Dustin O'Neal

Griselda Gonzales  
Edwin Friedrichs  
Mark Gehringer  
Scott Saenger

Randy Randermann  
Maurice Mullaly

- 1. **Welcome/Introductions** .....Jim Russ
- 2. **Sustainability Stars**.....Discussion
  - a. Award Budget.....Mark Janzer
    - i. Design
    - ii. Creation
    - iii. Development
  - b. Update on Application.....Auggie Campbell
  - c. Fall Educational Forum
    - i. Topic
    - ii. Date (mid to late August)
- 3. **2060 Plan**.....Michael Bloom & Griselda Gonzales
  - a. Biggest Issues- discussed at previous meeting
    - i. Agency Buy-in
    - ii. Education, Promotion & Awareness
    - iii. Densification & Land Use
    - iv. Life Cycle Considerations
  - b. Other Possible Topics
    - i. Sustainable compents of rehabilitation of existing infrastructure
  - c. Approach & Teams
  - d. Timing
    - i. April 17<sup>th</sup>: All questions/issues in for Committee Chair Meeting
    - ii. May 1<sup>st</sup>: Internal drafts ready for comments
    - iii. August 1<sup>st</sup>: Drafts ready to circulate among Committee Chairs



- iv. November 14<sup>th</sup>: Drafts ready for review by Executive Committee
- 4. **Update on HB1536**.....Michael Bloom
- 5. **Website**.....Discussion
  - a. Sustainable Practice Educational page on WHA website
- 6. **Adjourn**

Mission Statement

Sustainable infrastructure enhances the long term economic, social, and environmental outcomes of development and infrastructure within the greater West Houston Association region. The committee’s mission is to advocate for the use of sustainable infrastructure concepts through the education of members and stakeholders and recognition of projects and practices.

**2017 WHA SUSTAINABLE INFRASTRUCTURE COMMITTEE MEETING SCHEDULE (PROPOSED)**  
All Meetings at EHRA Offices, 7:30 am

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<p>Tuesday, January 10          Tuesday, February 14          Tuesday, March 14          Tuesday, April 11          Tuesday, May 9          Tuesday, June 13</p>	<p>Tuesday, July 11          Tuesday, August 8          Tuesday, September 12          Tuesday, October 10          Tuesday, November 14          Tuesday, December 13</p>
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