West Houston Association
Sustainable Infrastructure Committee
Meeting Agenda
7:30am, Tuesday, April 11, 2017

7:30am to 9:00am at EHRA’s offices

Attendees as of April 3, 2017

Auggie Campbell  Natalie Weiershausen  Griselda Gonzales  Randy Randermann
Mark Janzer  Travis Sellers  Edwin Friedrichs  Maurice Mullaly
Jim Russ  Carol Harrison  Mark Gehringer
Michael Bloom  Dustin O’Neal  Scott Saenger

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 17th: All questions/issues in for Committee Chair Meeting
      ii. May 1st: Internal drafts ready for comments
      iii. August 1st: Drafts ready to circulate among Committee Chairs
iv. November 14th: 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

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