CSCE January Board Meeting Agenda
January 16, 2018 – 6:30 p.m.
Location: Elizabeth’s, Rocky Hill, CT

**Dinner Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Sponsor</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 31</td>
<td>Government</td>
<td>CCSU</td>
<td>CCSU</td>
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<td>February 18-24</td>
<td>Joint Dinner</td>
<td>ACEC</td>
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<td>March</td>
<td>Structural</td>
<td>Fairfield Branch</td>
<td>TBD</td>
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<td>April 10</td>
<td>Water Resources</td>
<td>US Coast Guard Academy</td>
<td>US Coast Guard Academy</td>
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<td>May 22</td>
<td>ACE Awards</td>
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<td>Aqua Turf</td>
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**ACEC Joint Eweek Dinner**

ACEC unexpectedly switched director mid-year. Steven Drechsler is now the primary contact. No planning has been done for the annual February event. Does CSCE want to get involved to push this event forward?

**Fairfield Branch Meeting**

Topic – Brooklyn Bridge Ramp or Bayonne Bridge
Possible Venue – TBD

**ACE Awards**

Robin Kemper is now available for the swearing in of officers. Billy Cunningham will coordinate schedule
Revamp of the Awards categories - Julie Silva

**CSCE Annual Events**

Geotechnical spring workshop
Structures workshop
Golf outing
Young members events
Activities with other organizations

**CSCE Bylaws & Operations Manual**

Presentation and recommendations by Kassim Tarhini
ASCE National has responded that they do not need to review or approve any changes to the bylaws or operations manual.

**Connecticut State Report Card**

Bridges, Drinking Water, Rail, Roads, and Wastewater
Current status
Anticipated Milestones
Revised Dates
University of Hartford Steel Bridge

The University of Hartford Student Chapter has requested a donation from CSCE. A recommendation had been made to donate at least $500.00

Open Discussion

Scholarship Report (Jim Sime)

Discussion of CSCE’s Potential Actions related to Insufficient Funding Levels in the Special Transportation Fund (Roy Merritt)

Background: The Governor postponed / suspended over $4 billion worth of CTDOT transportation projects due to insufficient funding. In the near future, the Special Transportation Fund is expected to run out of money, as gas tax revenues continue to decline. In the past, the Legislative Affairs Committee has had op-eds published in local newspapers, issued alerts to members, provided legislative testimony, and collaborated with other professional groups such as ACEC on similar issues.

Next Board Meeting: April 10th 4:00 PM at Coast Guard Academy