1. Review/Approve CSCE Board Conference Call Minutes - November 8, 2021 and December 3, 2021

2. Report from ASCE Region 1 Governor – Danielle Spicer

3. Recent Events
   3.1. Monthly Dinner Meetings
       ● December 15, 2021 - Benjamin Wright - Geo-Institute

4. Upcoming Events
   4.1. Monthly Dinner Meetings
       ● January 26, 2022 - UHPC Project by GM2 - SEI
           o Project Description/Speaker Bio?
       ● February 16, 2022 - Topic TBD - Legislative Affairs (Quinnipiac)
           o Legislative Affairs Committee meeting on 12/6/21 to discuss
           o Quinnipiac COVID Policy - masks
           o Discuss in person vs virtual
       ● March 22, 2022 - Reconstruction of Upper & Lower Toll Plazas and Southbound Approach at the Henry Hudson Bridge, by Siefert Associates - Norwalk Inn (Fairfield County Branch)
       ● April 13, 2022 - Topic TBD - Government Engineers (Coast Guard)
           o Reached out to Rabih this week
       ● May 10, 2022 - Applications of iTwin - T&DI - Virtual

4.2. ACE Awards
   4.2.1. 2021 ACE Awards
           o Winners notified and included in newsletter and constant contact

   4.2.2. 2022 ACE Awards - May 26, 2022
           o Discuss when applications will need to be opened

4.3. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD

4.4. 2022 SEI Structures Seminar – Date: June 2022 - Topic: TBD – Location: TBD

5. CSCE Executive Board Activities

5.1. Report from President - Brianna Ritacco
       ● Discuss 2022 In-person Protocol for holding vs canceling meetings (CT currently at 24% positivity)
<table>
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<th>Percent Positivity</th>
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<th>Moderate Transmission</th>
<th>Substantial Transmission</th>
<th>High Transmission</th>
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- Welcome Letters - Upgraded Membership (still working on this)
- Membership Demographic Survey
- Goals
  - CTDOT Involvement
    - CTDOT Lunch and Learn 12/7/21
    - Sent DOT partner program to the deputy commissioner for consideration - will follow up with him
  - WTS Joint Event - webinar coordination with Katie
- Paypal Issues
- Misc. Items: CSCE External Hard Drive, Presentation Recordings

5.2. Report from President-Elect – Scott Nolan
- Update on 2021 PDH Record Keeping to date
- Goals

5.3. Report from Vice President – Aaron Foster
- ASCE Distinguished Members (previous Benjamin Wright Winners)
- Connecticut Trolley Museum
  - Engineering Services?
  - Fundraiser Event - 6/25/2022
- Scholarship Committee (George/Aaron)
- Goals

5.4. Report from Treasurer – Clay Patterson
- Update on accounts
- Debit Card
- Goals

5.5. Report from Secretary – Rich Cohen
- Annual Report Submitted
- Goals

5.6. Report from Newsletter Editor – Tyler Parker
- December Newsletter - Released!
- Engineer Spotlight - Ideas?
  - Volunteer to write bio?
- Project Spotlight - Ideas?
- January Release Date - Week of January 24 - 28
5.7. Report from Director I – George Gerard

- Vertical Banner
- Past Presidents Committee
- Goals
  - Scholarship Committee (Aaron/George)
  - Review of Spending/Operating Budget

5.8. Report from Director II – Ben Cote

- Goals

6. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch

- Connecticut Valley Geo-Institute - Chair - Clay Patterson
- Construction Technical Group - Chair - Billy Cunningham
- Fairfield County Branch - President - Ron Hill
- Government Engineers Committee - Chair - Rabih Barakat
- Legislative Affairs Committee - Chair - Roy Merritt
  - SE Licensure
    - Other organizations’ opinions?
- Scholarship Committee - Chair - Jim Sime
- Structural Engineering Institute - CT Chapter - Chair – Alex Mora
  - SEI Student Sections
- Water Resources Committee - Chair - Tom Loto
  - EWRC
- Transportation & Development Institute - Chair - Ranjit Bhave
- Infrastructure Report Card Committee – Roy Merritt
  - Discuss Authors
- Younger Members Committee President – Katie Klose
  - MRLC/ERYMC Update
  - Other updates

7. Open Discussion

The next board meeting will be on Friday, February 4 at 12pm via Microsoft Teams.

8. Adjournment