People on call:

1. Report from ASCE Region 1 Governor – Geoffrey Schwartz

   - Follow-up on 2024 Legislative Fly-In - Washington, D.C. from February 28 – March 1
   - March 15-16 - Spring Assembly in mid-March in Portland, ME
   - April 19-21 - 2024 Northeast Student Symposium (including Steel Bridge competition and Concrete Canoe competition) at UNH

2. Review/Approve CSCE Board Conference Call Minutes from February 19, 2024

3. Recent CSCE Events

   February 21 - Dinner Meeting at CCSU
   March 1 – YMG Trip to Quinnipiac Hockey Game
   February 29 – YMG Resume Review at UConn
   March 4 – YMG Resume Review at UHA

4. Upcoming CSCE Events

   In-Person

   March 19 - Dinner Meeting in Fairfield County
   April 16 - Dinner Meeting at USCGA
   April 19 - Annual Geotechnical Seminar - TPC River Highlands
   May 15 - 17th Annual ACE Awards
   June 28 - CSCE/ITE Golf Outing at the Timberlin Golf Club, Berlin, CT

   Online Webinars

   April 11 – EV Presentation by Rahmane Camara, Project Manager, Bureau of Public Transportation, CTDOT

   Possible Presentations with Affiliated Organizations

   WBE Challenges
   Design Build/Challenging Permitting - Raquel Ocasio - Jan/Feb
   Rights-of-Way - Matt G
   CEPA Scoping Process - Kevin F.
   Equity Presentations/Events with Catalyst Inc., WBE, ASCE Mosaic, Women in the Workforce Panel
   College outreach - Engr 101 - why to become a civil engineer?, Consulting 101, Senior Designs

   CT Railroad Future - Jay Young (Dec or later)
   Noise Analysis - Anna
   CT Ready Mix Concrete
   Bike Lane Design

031524 CSCE Board Meeting Agenda
5. CSCE Executive Board Activities

5.1 Report from President - Aaron Foster

5.2 Report from President Elect – Rich Cohen

5.3 Report from Vice-President - Tyler Parker

5.4 Report from Treasurer – Eric Hoyt

5.5 Report from Secretary - Sam Turek

5.6 Report from Newsletter Editor – Danielle Morin

5.7 Report from Director II – Brianna Ritacco

5.8 Report from Director I – Scott Nolan

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

   ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham
   ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto
   ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Landon Barlow
   ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang
   ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhave
   Career Guidance Committee - Chair – Vice President – Tyler Parker
   Continuing Education Committee - Chair - Vice President – Tyler Parker
   Fairfield County Branch - President – Chair – Carolyn Foston
   Golf Outing Committee – Chair – Nathan Rossi
   Government Engineers Committee - Chair - Rabih Barakat
   History & Heritage Committee - Chair – Aaron Foster
   Infrastructure Report Card Committee & Legislative Affairs Committee – Roy Merritt
   Membership Committee - Chair – Sam Turek
   Past Presidents Council - Chair - Brianna Ritacco
   Programs Committee - Chair - Jeff Benoit
   Scholarship Committee - Chair - Jim Sime
   Special Events - Eric Hoyt
   Student Chapters Committee - Open
   Website Committee – Director I – Scott Nolan
   Younger Member Group - President – Tom Wamser

031524 CSCE Board Meeting Agenda