People on call:

1. Report from Region 1 of ASCE - Need to schedule time/day for 2024-25 CSCE Officer Inductions with Region 1 Governor Geoffrey Schwartz

2. Review/Approve CSCE Board Conference Call Minutes from February 19, March 15, April 19, and May 17

3. 2024-2025 CSCE In-Person Monthly Meetings:


<table>
<thead>
<tr>
<th>Dates</th>
<th>Topic</th>
<th>Sponsor</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>September 17, 2024</td>
<td>ACE Award Winner – VHB – UConn Science 1 Roundabout</td>
<td>Transportation &amp; Development Inst. UConn Student Ch.</td>
<td>UConn - Graduate Storrs available on September 10, 11, &amp; 18 Classes begin on 8/26 &amp; 1/21 Spring recess: 3/16-22</td>
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<tr>
<td>October 15, 2024</td>
<td>water-wastewater topic</td>
<td>Env. &amp; Water Resources Ins., TRCC Student Chapter</td>
<td>CT State Three Rivers (Sessions begin on 8/19, 10/14, 12/16, 1/13, 3/17) Spring recess: March 10-14</td>
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<tr>
<td>November 12, 2024</td>
<td>geotechnical topic</td>
<td>Geo-Institute QU Student Chapter</td>
<td>Quinnipiac Univ. (availability of MNH-105 room in November: November 19, 20, 26 &amp; 27 Classes begin on 8/28 &amp; 1/22 Spring recess: March 11-16</td>
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<tr>
<td>December 11, 2024</td>
<td>I-95 Norwalk Incident - Effective Emergency Communication &amp; Collaboration</td>
<td>Fairfield County Branch</td>
<td>Two Roads Brewing</td>
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<td>January 28 or 29, 2025 (since classes begin on 1/22)</td>
<td>business management topic</td>
<td>Continuing Education Cmte. UHart Student Chapter</td>
<td>Univ. of Hartford Classes begin on 8/26 &amp; 1/22 Spring recess: 3/15-23</td>
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<tr>
<td>February 11, 2025</td>
<td>structural engineering topic – OR utility/offshore wind – Avangrid/UI</td>
<td>Structural Eng. Inst. UNH Student Chapter</td>
<td>Univ. of New Haven Classes begin 8/26 &amp; 1/21 Spring break: 3/9-16</td>
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<td>March 18, 2025 (3/18 is during spring break - So maybe March 11 or 12)</td>
<td>CT DOT Commissioner - State of the DOT address</td>
<td>Legislative Affairs Cmte CCSU Student Chapter</td>
<td>CCSU Classes begin on 8/27, 10/22, 1/22 and 3/16 2/14-17 Holiday Recess Spring recess: March 17-23</td>
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<tr>
<td>April 16, 2025</td>
<td>engineers in government topic – FEMA Strategic Plan</td>
<td>Government Eng. Cmte USCGA Student Chapter</td>
<td>USCGA Classes begin 8/26 &amp; 1/13, Spring Leave: Mar. 8-16</td>
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<tr>
<td>May 14, 2025</td>
<td>ACE Awards</td>
<td>CSCE</td>
<td>Aqua Turf Club - Glass Room reserved</td>
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<tr>
<td>June 27, 2025 (tentative)</td>
<td>CSCE-ITE Annual Golf Outing</td>
<td>CSCE – ITE</td>
<td>Timberlin Golf Club</td>
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</tbody>
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3.1 August – Promotional Postcard Mailing of 2024-25 Meetings/Events - do this again?

3.2 CSCE Board Meeting Dates? 3rd Friday of the month at Noon via Teams? Any in-person Board meetings?

3.3 Hold dinner meetings on the evening before some annual events (see list below)?
4. Annual Events

4.1 ACE Awards (Recap of 2024 event), 9/27 - GEO-CT Conference, 10/10 - SEI-CT Seminar, April - Geotechnical Seminar, Co-Sponsor Floodplain Management Conference in November?

4.2 Annual Sponsors of CSCE - CHA Companies and Seaboard Drilling - Keep promoting this

5. Potential Collaborations & Webinars

- Coastal Resiliency - Connecticut Association of Flood Managers (CAFM) – need info on their annual conference date, typically late October/November/early December
- Sustainability – Greenwave – virtual mtg on sustainable ocean farming in Branford CT, see greenwave.org
- Ethics – virtual meeting - Frederick Hedberg – Robinson+Cole
- Multi-modal Transportation – virtual mtg - BikeWalk CT, ConnDOT Community Connectivity Program
- Water Infrastructure - New England Water Environment Association
- Construction – virtual mtg - United Precast / National Precast Concrete Association of America
- Utility Engineering – Avangrid / UI / Eversource – Avangrid’s VP of Projects, Jim Cole, PE is onboard for giving a presentation to CSCE this year
- Diversity - Women in Engineering/ WTS
- Technology – ITS
- History & Heritage – old bridges? covered bridges?
- Membership Committee –
- Others – Habitat for Humanity volunteer opportunity

6. CSCE Executive Board Activities

6.1 ASCE Cities of the Future Showing – coordinate a Section viewing, and encourage the Student chapters to have their own viewing on campus

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

7.1 2026 CSCE Infrastructure Report Card – January 2025 CSCE will need to recruit lead authors and co-authors, and hold the first planning meeting to assign chapters, and layout the schedule for submission to ASCE and final release.

7.2 Need leaders/contact persons for Career Guidance Committee, Continuing Education Committee, History & Heritage Committee, Legislative Affairs Committee, Membership Committee, Past President’s Council, Programs Committee, and Website Committee

8. Open Discussion