1. Report from ASCE Region 1 Governor – Geoffrey Schwartz
   - Need to schedule time to induct 2024-25 CSCE Executive Board Officers

2. Review/Approve CSCE Board Conference Call Minutes from June 21, 2024

3. CSCE Events

   3.1 Upcoming Dinner Meetings:
   - Does CSCE want to change its registration fees for 2024-25?
   - September 10 at UConn – Room reserved, Speaker/Topic Scheduled – Registration can open once fees are finalized.
   - October 14 or 15 at Three Rivers – Room/ Speaker/Topic/ Date still need to be finalized.
   - November 19 at Quinnipiac – Room/ Speaker/Topic still need to be finalized.
   - December – Does CSCE want to hold a webinar or dinner meeting at Two Roads Brewery this month?
   - January 19 at UHA – Room reserved, Speaker/Topic need to be finalized.
   - February 11 at UNH – Room/ Speaker/Topic/ Date still need to be finalized.
   - March 12 at CCSU - Room reserved, Speaker/Topic Scheduled – Registration can open once fees are finalized.
   - April 16 at USCGA - Room reserved, Speaker/Topic still need to be finalized – Registration can open once fees are finalized.

   3.2 Webinars – Does CSCE want to start scheduling some webinars for 2024-25? Topics suggested at June meeting: Sustainability, Ethics, Multi-modal Transportation, Construction - United Precast / National Precast Concrete Association of America, Utility Infrastructure, History & Heritage/Covered bridges in CT.

4. Collaborations with Affiliated Organizations

5. Reports from CSCE Executive Board Members
   - Set up new recurring Teams meeting

6. Reports from /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 – Sangyul Cho
   - ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhave
   - Career Guidance Committee
   - Continuing Education Committee
   - Fairfield County Branch - President – Carolyn Foston
   - Golf Outing Committee – Chair – Nathan Rossi
   - Government Engineers Committee - Chair - Rabih Barakat
   - History & Heritage Committee
   - Infrastructure Report Card Committee & Legislative Affairs Committee – Rich Cohen
   - Membership Committee - Chair – Jodi Constant
   - Past Presidents Council
   - Programs Committee
   - Scholarship Committee - Chair - Jim Sime
   - Special Events
   - Student Chapters Committee – Kim Fletcher
   - Website Committee
   - Younger Member Group - President – Tom Wamser

7. New Business