1. Review/Approve CSCE Board Conference Call Minutes - May 28, 2021

2. Review/Approve CSCE Board Conference Call Minutes - August 20, 2021

3. Report from ASCE Region 1 Governor – Danielle Spicer
   - Region 1 Assembly will be postponed (it will not be happening on 9/24). We are having a meeting this afternoon on it, so I can update more after that
   - ASCE Presidents & Governors Forum is being held virtually on 9/29 – 10/1, 1:00pm – 4:30pm each day (please reach out directly to Nancy Berson if anyone who wants to attend hasn’t signed up already)
   - ASCE Annual Conference is being held virtually on 10/6 – 10/8 (for more info go to https://convention.asce.org/)
   - A reminder that Region 1 offers $500 grants for new events. You can find out more at https://regions.asce.org/region1/awards

4. Upcoming Events
   4.1. Monthly Dinner Meetings
   - September 22, 2021 - Permeable Reactive Barrier Feasibility for Nitrogen Removal - Water Resources (UNH)
     - October 20, 2021 - Ethics Presentation
   - November 17, 2021 - Walk Bridge Program - Construction Institute (UConn)
   - December 15, 2021 - Benjamin Wright - Geo-Institute (No school Identified)
   - January 26, 2022 - Topic TBD - SEI
   - February 16, 2021 - Topic TBD - Legislative Affairs (Quinnipiac)
   - March 22, 2022 - Topic TBD - Norwalk Inn (Fairfield County Branch)
   - April 13, 2022 - Topic TBD - T&DI (No school identified)
   
   4.2. Fall Geotechnical Seminar (Clay Patterson) - September 24, 2021
   - Moved to Virtual
   - Speakers and Dates?

4.3. ACE Awards
   4.3.1. 2021 ACE Awards
   - Revised Application Deadline - 10/1/21
   - Board will meet week of October 11-15 to discuss applications
   - New Event Date - TBD
   - Discuss Virtual Award Ideas

   4.3.2. 2022 ACE Awards
May 26, 2022

4.4. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD
4.5. 2022 SEI Structures Seminar – Date: TBD - Topic: TBD – Location: TBD
4.6. August Promotional Postcard Mailing of 2021-2022 Meetings/Events
   • Finalized and sent

5. CSCE Executive Board Activities

5.1. Report from President - Brianna Maljanian
   • ASCE Distinguished members - need to look into this
   • 2021 Presidents and Governors Forum Board Attendance
   • 2021 Outstanding Section and Branch Award Nomination
     ○ Deadline October 30, 2021
   • SMPS CT Collaborating Sponsor
   • October time off (October 11 - October 29)

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

5.3. Report from Vice President – Aaron Foster
   • Officer Transition
   • Scholarship Committee (Aaron/George)
   • UHA Invoice 11/12/2019
   • Connecticut Trolley Museum Fundraiser Event - 6/4/2022

5.4. Report from Treasurer – Clay Patterson
   • Officer Transition
   • Update on accounts
   • Debit Card
   • Scholarship

5.5. Report from Secretary – Rich Cohen
   • Officer Transition
   • CSCE Bylaws & Operations Manual

5.6. Report from Newsletter Editor – Tyler Parker
   • September Newsletter - Released!
   • Engineer Spotlight - Dr. Zaghi
     ○ Volunteer to write bio?
   • Project Spotlight - Ideas?
     ○ Volunteer to write article?
October Release Date - Goal 10/4/21 - 10/8/21

5.7. Report from Director I – George Gerard
   ● New CSCE Laptop
   ● George Washington University Study

5.8. Report from Director II – Ben Cote

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
   ● Scholarship Committee - Chair - Jim Sime
   ● Structural Engineering Institute - CT Chapter - Chair – Alex Mora
   ● Water Resources Committee - Chair - Tom Loto
     ○ Met with a group of volunteers to talk about transitioning the Committee to become an EWRI. Needs to have a follow-up meeting with them.
     ○ AECOM 2022 Presentation Topic - September
   ● Transportation & Development Institute - Chair - Ranjit Bhave
     ○ Bylaws Update for Operations Manual
   ● Infrastructure Report Card Committee – Roy Merritt
     ○ 2022 Report Card Update - September 2022 Release
     ○ Authors Update
   ● Younger Members Committee President – Katie Klose
     ○ MRLC Update
     ○ Sponsors
     ○ Other updates

7. Open Discussion

The next board meeting will be on Friday, October 22, 2021 at 12pm via Microsoft Teams.

8. Adjournment