

**Connecticut Society of Civil Engineers Section of American Society of Civil Engineers
(CSCE) Board Virtual Meeting via Teams
Tuesday, January 23, 2024 - 12 p.m. Noon - Meeting Agenda**



People on call:

1. Report from ASCE Region 1 Governor – Geoffrey Schwartz

January 26-27 - ERYMC/MRLC/YMLS - Miami, FL

February 28 – March 1 - 2024 Legislative Fly-In - Washington, D.C.

March 15-16 - ASCE Region 1 Assembly 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 December 15, 2023

3. Recent / Upcoming CSCE Events

Dinner Meetings

January 30 - Dinner Meeting at the University of Hartford

February 21 - Dinner Meeting at CCSU - This meeting is during Engineers Week (February 18-24)

March 19 - Dinner Meeting at Two Roads Brewing Company, Stratford, CT

April 16 - Dinner Meeting at USCGA

May 15 - 17th Annual ACE Awards

Webinars

February 29 - Eightmile River Conservation - Pat Young

March 5 - ASCE MOSAIC (Members of Society Advancing an Inclusive Culture)

Future Topics:

WBE Challenges *CT Railroad Future - Jay Young (Dec or later)*

Design Build/Challenging Permitting - Raquel Ocasio - Jan/Feb

Rights-of-Way - Matt G

Noise Analysis - Anna

CEPA Scoping Process - Kevin F.

Bike Lane Design

CT Ready Mix Concrete

Presentations with Affiliated Organizations

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

5. CSCE Executive Board Activities

5.1 Report from President - Aaron Foster - Annual Sponsorship Information will be distributed when ACE project applications are distributed in January.

5.2 Report from President Elect – Rich Cohen - Fairfield Chapter Volunteers Update

5.3 Report from Vice-President - Tyler Parker

5.4 Report from Treasurer – Eric Hoyt - Anticipated operating budget

5.5 Report from Secretary - Sam Turek

5.6 Report from Newsletter Editor – Danielle Morin

5.7 Report from Director II – Brianna Ritacco

- 9/27 - Past President’s Council meeting
- Status of edits to CSCE Operations Manual
- City Steam invoice from 2022

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
 - 4/19/24 - Annual Geotechnical Seminar - TPC River Highlands
- ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang
 - 2/9/24 - Structural Engineering Student Conference at UNH
- ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhawe
- Career Guidance Committee - Chair – Vice President – Tyler Parker
- Continuing Education Committee - Chair - Vice President – Tyler Parker
- Fairfield County Branch - President - Open
- Golf Outing Committee – Chair – Nathan Rossi
 - 6/28/24 - CSCE/ITE Golf Outing at the Timberlin Golf Club, Berlin, CT
- 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
 - Trip to Quinnipiac Hockey Game in February 2024