

7:30am to 9:00am at EHRA's offices

Attendees on July 10, 2018

Auggie Campbell
 Jim Russ
 Michael Bloom

Mark Gehringer
 Natalie Weiershausen
 Travis Sellers

Imani Forrest
 Maurice Mullaly
 Carmen Kumpula

Scott Saenger
 Peter Huinker
 Brian Stidham

1. **Welcome/Introductions** Jim Russ

2. **Sustainability Stars** Jim Russ

- a. *Campbell reported that WHA does not have any of the Sustainability Stars applications submitted. There are three possible applicants WHA is reaching out to. Huinker reported that he has a project he will submit with Bridgeland. Campbell reported that Crouch Environmental Services just joined as a WHA member and might have an eligible application. The committee reported that WHA should press these applicants to get them in for committee review.*
- b. *Campbell reported that Fidelis has a parking lot project that will be eligible but the project is off the WHA map. The committee reported that the Sustainability Stars application states that the recipient needs to be on the WHA map. The committee discussed promoting Fidelis' project as an honorable mention and sending a letter of support from this committee. The committee discussed possibly partnering with HARC to help Fidelis get an award from another entity.*

3. **2060 Plan**..... Imani Forrest & Auggie Campbell

- a. *Forrest reported that she is working on the 2060 website and graphics. Forrest asked the committee if they have and photos of specific projects for the printed version to let her know. The committee will also need to decide on a list of features to add to the illustration provided by Huinker. The committee discussed starting on a concept and zooming onto specifics. The group reported it will be easier to read the text and extract ideas to visually show. Kumpula reported she will send the 2060 text to the committee to help with graphic ideas.*

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4. **Technical Forum** Jim Russ

- a. *WHA reported that all of the speakers are confirmed for the August 22nd event. The speakers include:*
 - i. *Tory Gattis: Center for Opportunity Urbanism*
 - ii. *Bill Fulton: Kinder Institue*
 - iii. *Jim Blackburn: Environmental Lawyer*
 - iv. *Heath Melton: Howard Hughes Corporation*
 - v. *Lisa Clark: Ryko Development*
 - vi. *Moderator: Michael Bloom*
- b. *The committee read through the questions and hope to finalize them today. The format will be a 30-40 minute panel discussion with the panelists in a semi-circle. The committee discussed appromatley ten minutes for each theme.*
- c. *Gehring suggested adding a question about any regulatory challenges on sustainability projects. Saenger reported that it will be a good to discuss the sustainability projects because many do not know what methods are out there or are afraid to take the risk.*
- d. *Campbell suggested asking the panelists why they are an advocate for sustainability. Stidham suggested discussing the sustainable methods from a maintenance standpoint (municipalities). Russ reported that it is challenging municipalities to request a new method that has never been done before. The committee discussed reworking section 3 (climate change) on Bloom's questions list to reflect driving motivation and obstacles to sustainable practices. Stidham reported that the panel does not have to debate the cause of the change but how our region will deal with the increased rainfall.*
- e. *The committee reported that they like the idea of defining sustainability at the beginning of the forum. The committee also reported that it will be important to discuss what is working well. Affects on transportation can also be discussed with the panelists.*
- f. *The committee discussed that is will be important to discuss flooding at this forum. Gehring also discussed adding a counter question about water availaibility when the next drought hits. Sellers reported that water availability is a important point especially since the price of water continues to change. Russ réported that greywater separation at home has not been well investigated but is a big deal. The committee dicussed that the traditional method drives the price of water up for everyone. A public benefit would be to have TCEQ to reimburse the alternatiave methods. Mullaly suggested that the paneilsts discuss what the future challenges will be since it is difficult to look beyond flooding right now.*
- g. *WHA reported that there is a conference call is scheduled for the end of July to go through the event format and discussion points. Bloom reported he will discuss all of the committee questions with the panelists and see what they would like to focus on.*

5. **Open Discussion/Adjourn**

- a. *Campbell reported that WHA is planning to have a legislative session meeting later this year. WHA expects to be on the defense for MUDs this upcoming*

session. Bloom reported that the goal will be to make sure the legislature does not hurt our industry.

Mission Statement

Sustainable infrastructure enhances the long term economic, social, and environmental outcomes of development and infrastructure within the greater West Houston Association region. The committee’s mission is to advocate for the use of sustainable infrastructure concepts through the education of members and stakeholders and recognition of projects and practices.

2018 WHA SUSTAINABLE INFRASTRUCTURE COMMITTEE MEETING SCHEDULE
All Meetings at EHRA Offices, 7:30 am

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| Tuesday, January 9 | Tuesday, July 10 |
| Tuesday, February 13 | Tuesday, August 14 |
| Tuesday, March 13 | Tuesday, September 11 |
| Tuesday, April 10 | Tuesday, October 9 |
| Tuesday, May 8 | Tuesday, November 13 |
| Tuesday, June 12 | Tuesday, December 11 |

