

CPESC CC Meeting Minutes

Notice Date: **MAY 6, 2021**

Called by: **A. DIBBLE**

Meeting Date: **MAY 25, 2021**

Location: **ZOOM CALL**

Meeting Type: **ZOOM CALL**

Notes: **M. KUCHARSKI**

Attendees: Council Chair

Adam Dibble

Council Members

Stacy Sinclair

Sarah Pistone

Lina Khoury

Carlos Labadia

Andrew Peach

ECI Staff:

Executive Director/ Technical Director

Rob Anderson

Associate Executive Director

Melissa McKinney

Council Coordinator

Michael Kucharski

Program Associate

Sarah Stallard

Program Associate

Dalton McPeters

Technical Manager

Charles Wilson

Staff Technical Representative

Pallavi Raviprakash

Absent:

Item 1.0. Roll Call

M. Kucharski

Summary: Roll Call

Actions: None

Item 2.0. Introduction of Staff/Committee Members

A. Dibble

Summary: Staff was introduced individually to the Committee.

Actions: None

Item 3.0. Meeting Protocol

R. Anderson

Summary: Executive Director, R. Anderson reviewed appropriate Council meeting protocol.

- i. Robert's Rules of Order and general discussion.
- ii. All CC meetings are closed meetings.
- iii. Meeting minutes

Actions: None

Item 4.0. Staff/ECI Resources and Support

R. Anderson

Summary: Executive Director, R. Anderson discussed staff interactions with the CC.

- i. Staff attends CC meetings as non-voting liaisons.
- ii. Staff may provide recommendations and assistance with vetting.
- iii. Staff is available to collaborate with the CC.

Actions: None

Item 5.0. Initial Tasks

R. Anderson/M. McKinney

Summary: Overall goal is to create International Standard for the CPESC, not just regional or national

Actions: The Council's first tasks will be evaluating Scope of Practice/ M. Kucharski to send link to all CC members

The Council will review the CPESC manuals and begin discussion on Limitations of a CPESC and whether they can perform inspections on LID/ TMDL Studies

Item 6.0. Volunteer for Vice Chairs

R. Anderson/A. Dibble

Summary: Chair of the CC, Adam Dibble described and asked for volunteers for Vice Chair Positions:

Technical Vice Chair:

Exam Vice Chair:

Admin Vice Chair:

and structure/interaction with Certification Committees, PAC, and TAC

Actions: Members Volunteered

Technical Vice Chair: Lina Khoury

Exam Vice Chair: Stacy Sinclair

Admin Vice Chair: Sarah Pistone

Item 7.0. Schedule Next Meeting

A. Dibble

Summary: CC Chair Adam Dibble proposed monthly meetings on the Last Tuesday of each month at 10 am PST/1pm EST.

Actions: A meeting invite will be sent out by CC Coordinator, M. Kucharski. Followed by agenda and meeting minutes to be discussed in next meeting.

Item 8.0. Adjournment

Meeting Adjournment at 11:00 AM PST