CPESC CC
Meeting Minutes

Notice Date: MAY 6, 2021
Meeting Date: MAY 25, 2021
Meeting Type: ZOOM CALL

Called by: A. DIBBLE
Location: 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