

LSRPA Board of Trustees
Microsoft Teams Meeting
[Microsoft Teams Meeting](#)
September 17, 2020

BOT Participants: S. Drew, A. Robins, J. Scagnelli, D. Warner, M. Pietrucha, J. Postorino, R. Hollender, M. Lindhardt, B. Alter, K. Haduch, D. Morris, C. Baker

LSRPA Staff: S. Boyle, B. Hose

Time: 8:34 AM - 10:06 AM

Committee/Speaker	Discussion	Action Items
PRESIDENT'S REPORT - S. Drew	Community Outreach Program Update:	Discussion
	Various meetings (w/ Olivia Glen - NJDEP), Ms. Glen had praised L. Brinkerhoff for her work on a Camden project; wants to build public trust w/ LSRPA (i.e., pilot in a single community). General agreement that new legislation does not apply to SRP projects.	
	J. Scagnelli asked about Debbie Mans; S. Boyle responded that D. Mans resigned.	
	S. Boyle, J. Postorino, B. Hose had a call with NJ Nature Conservancy. They are interested in working w/community groups. Tanisha Malcom (NJ Nature Conservancy) on call. B. Hose - Elizabeth grants.	
	Interaction with the Board on AAI Discharge Reporting:	
	- S. Drew - getting feedback from SRPLB; thanks to M. Pietrucha, J. Scagnelli & A. Robins for letter	
	- M. Pietrucha - thanks to volunteers at SRPLB meetings, new voices were heard	
	- MS Teams mtg. on 9/14, 40 people were on the call	
	- Statement from LSRPA submitted	

	- went well; feedback from SRPLB the message was received.	
	- J. Held (SRPLB) presented some audit changes to the proposed Rule. Will add "compliance with guidance" to now be considered in 7:26I-5.1(a). Some dissent voiced from LSRPs on the SRPLB.	More discussion
	- J. Scagnelli - as written, the Rule changes could be subject to legal challenge (i.e., guidance would be treated equivalent to rule and is subject to APA).	
	- S. Boyle - early in process for legal challenge, but it is an intentional effort to get at LSRPs through the Board rules.	
	NJDEP Stakeholders Committee Reviews:	
	- S. Drew - conf call w/ S. Boyle, B. Hose and Sean Moriarity (NJDEP counsel) re: stakeholder process (i.e., guidance)	
	- Policies & procedures manual for all DEP to be completed by end of year.	
	- S. Moriarity - reiterated Commissioner McCabe's policy of including all stakeholders	
	- M. Lindhart/B. Alter - Changes to RAO guidance by G. Hahn (DEP) re-wrote document despite the stakeholder input. Changes made above him.	
	- W. Call - LSRPA needs to push back harder on the DEP taking over the program.	
EXECUTIVE DIRECT/ASSISTANT EXECUTIVE DIRECTOR REPORT - S. Boyle & B. Hose	S. Boyle - we need new CE course ideas for NJSRC, half are repeats of last year	

	Contract with H&G for LSRP Survey for a 10 yr retrospective on our professional for J Oberer for upcoming March 2020 article - came down in budget from \$8k to \$5k budget. C. Barnes - Format pending but more extensive than a short poll.	W. Call - suggests sharing proposals with BOT. S. Boyle will circulate proposal for feedback by 9/22/20.
	Contract for Event Planner for 2021 NJSRC. J. Scagnelli has performed a legal review. Sent to Conference Cmte and will be paid for by proceeds from NJSRC. Covers both in person and virtual depending on decision point in early November.	SB will circulate for BOT review/consideration
	B. Hose - Diversity/EJ - cites July resolution. S. Boyle asked if a separate committee is needed? J. Postorino - membership committee already reviewing. B. Alter - college outreach committee is visiting colleges already. M. Pietrucha - since already happening organically within our committees and workplaces, do we need a separate committee?	S. Drew - EBlast call to members to join a specific committee. B. Hose & S. Boyle will contact committee chairs.
SECRETARY'S REPORT – B. Call	7/16/20 BOT meeting minutes posted to the LSRPA Website.	
	8/20/20 BOT and SC meeting minutes approval.	S. Drew makes motion; J. Scagnelli seconded. Passes unanimously.
TREASURER'S REPORT – D. Warner	Association has \$318k, Foundation has \$14,280	
GOLF COMMITTEE - J. Postorino	90 attendee registrations, sponsors on board	
	COVID measures will be implemented	
	9/18/20 - decision point to decide (need 180+ golfers)	
	Could raise ~\$12k (to be split w/ SWEP)	
	Outside dinner being considered	
	J. Scagnelli COVID liability waivers will be used.	

CONFERENCE COMMITTEE (D. Warner)	Meeting regularly via Zoom. Considering Nov 9th pivot date (in person vs virtual)	
	NJSRC dates: Feb 9 & 10, 2021	
	Posters/"Ted Talks" being reviewed	
	Considering list of keynote speakers	
	Considering new, more advanced platform for virtual event	
	Sponsor quantities & fees being considered	
	Hyatt contract - M. Leone - they are not booking anything currently. J. Scagnelli recommends an out clause for COVID	
COMMUNICATIONS COMMITTEE - C. Baker	Working w/ J. Oberer on 10 yr retrospective survey	
	Recent articles include updates on new SRS, NJDEP listservs, and how member firms are getting back to work	
	Upcoming article ideas: PFAS, scholarship recipients, lessons from the pandemic.	
CONTINUING EDUCATION COMMITTEE - M. Poland	The CE committee continues to work on getting new courses approved for 2021. We have been discussing a potential schedule with the conference committee for the 2021 conference.	
	CE is evaluating improvements to the CE section of the website in addition to targeted eblasts for CE courses.	
COLLEGE OUTREACH COMMITTEE - B. Alter	Reach out to your colleges for potential applicants	

HOT TOPICS	D. Morris - BOT & Executive Committee topic about consolidating/purging all guidance/policy/implementation items. The idea would be folding all pre-SRRA guidance and the diaspora of SRP-related items from the NJDEP in general, into the guidances that are being kept current. Afterwards, listservs that de-facto amend policy/guidance/forms, would each be assigned to/appended to a future change list that would reside with the guidance or forms online, until incorporated thereto the next time the guidance is amended. I would also think that this could apply to items that are potential Rule changes?	M. Lindhart - keep old versions for reference. B. Hose - forthcoming improvements to ListServ (i.e., searchability).
	M. Lindhart - Well searches, potable well door to door surveys, etc. needs to be raised to Asst. Comm. M. Pedersen.	

NOT REPORTING:

REGULATORY OUTREACH

NOMINATING COMMITTEE

RISK MANAGEMENT & LOSS PREVENTION COMMITTEE

LEGAL AND LEGISLATIVE COMMITTEE

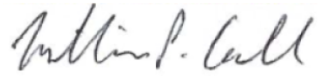
ASPIRING PROFESSIONALS

STEERING COMMITTEE MEETING DATES

October 15, 2020 - venue not identified*

December 2, 2020 - venue not identified

Respectfully Submitted,



William P. Call, PG LSRP
Secretary