



AGENDA

Regular Chapter Meeting
February 2, 2017 8:00 am

Preferred Provider
Margie's Diner, San Luis Obispo

1. **8:00 am- Self-Introductions**

2. **Program: GEOTECHNICAL PANEL ;**

Fred Potthast, Earth Systems Pacific 544 3276 fred@earthsystems.com
Kraig Crozier, GeoSolutions 543 8539 kcrozier@geosolutions.net
Dane Jensen, Mid Coast- Geotechnical 461 0965
dane@midcoastgeotech.com

Nick McClure, Beacon Geotechnical 239 9457, nick@msdpe.com

Meet some local Geotechnical firm's staff & build a relationship. The panel will be addressing some interesting local field experiences. Bring your own questions and it should be a good discussion.

3. **Approval of the minutes: January 5, 2017**

4. **Announcements & Communication**

2017 Goals:

- One of the things I would like to try and do is to reach out to the trades folks and contractors to build a more symbiotic relationship with them.
- **2017 CALBO, San Ramon September 18 to 21, 2017 this is one week later than previously published.**
- ICC Region 1 membership renewal.
- Monthly CALENDAR
- Setting date for BBQ? July?
- Thank you Steve Hicks ADA February 8th, 2017 Training
- Scholarship Committees recommendations will be needed presented on the March 3 or April 7, 2017 meetings.
- Scholarship Awards presentation to be at the Cal Poly event, **May ?**, 2017, Construction Management department.
- Building Safety Month, May 2016.
- Updated ICC website & Filed Annual report – 1 education Benefit
- 2017 ICC Annual Business Meeting and Conference September 10–12, Columbus, Ohio
- SLO Co has Employment opportunity for Plans Examiner, see web site for posting.
- Jeff Janes Calbo letter of support for First Vice President position.

5. OFFICERS AND COMMITTEE REPORTS

- a. President: Bill Fitzpatrick
- b. Vice President: Charles Dickey
- c. Treasurer: Charles Dickey
- d. Secretary: Bruce St John
- e. Past President: Elizabeth Szwabowski

COMMITTEE REPORTS

- a) Education Committee Chair: Bryan Spain PREFERRED
PROVIDER renewed on 1/9/2017, thank you Elizabeth.
- b) Scholarship Chair: Sylvia Aldana
- c) Web Site Committee Chair: Scott Martini
- d) Membership Committee Chair: Lori & Dave
- e) Public Outreach Chair: Steve Hicks
- f) BBQ Chair: Clyde Ganes

6. Unfinished Business & Yearly - Calendar

AWARD: Carl Lockridge presentation.
See Calendar

7. New Business

- a) Annual Entity Steps -

8. Adjournment - Thank you for attending today!

COMMITTEES

EDUCATION:

Bryan Spain
Steve Hicks
Darwin Waite
Martin Mofield

WEBSITE:

Sylvia Aldana
Scott Martini
Holly Frank

SCHOLARSHIP:

Sylvia Aldana
Brian Cowen
Bryan Spain
Clyde Ganes
Elizabeth Szwabowski

PUBLIC OUT REACH:

Steve Hicks
Darwin Waite

BBQ:

Clyde Ganes
Chris Hanson