

MEETING Minutes

Date & Time of Meeting: January 13, 2021 12:00 PM AST

Location of Meeting: Microsoft Teams

Purpose: Monthly Meeting

Meeting Summary / Comments:

The purpose of this meeting is to update the membership on ASCE activities and give an opportunity for continuing education credit. Presentation by Steve Rowland, PE with RECON

Discussion Items:

1) Branch Items

- a) President Report – Matthew Coburn, P.E. *Nothing to report*
- b) Treasurer Report – Tae Voight, EIT
 - i) Current Balance is: \$3835.17
 - ii) Anticipated Expenditures: *none*
 - iii) Meetings will continue to be held on Microsoft teams by the Mat-Su Borough.
 - iv) Status of bank account change *Tabled*
 - i) Gift Card draw: Winner last month was Beth Madison, PE, Todays winner is Isaac Rowland
- b) Secretary Report – Steve Rowland, P.E.
 - i) Contact Steve with any members who wish to be added to the email list
- c) Subsidiary Organization and Committees
 - i) Program Committee
 - (1) We are always looking for presentation ideas. If you would like to present or have an idea for a presentation contact Matthew Coburn at Jamie.Taylor@matsugov.us
 - ii) Outreach
 - (1) Possibilities being pursued
 - (2) Committee Chairman position is vacant and needs a volunteer
 - (3) Section Officers working on a couple possibilities that would be compatible with Covid restrictions and tie-in with E-Week goals. *Progress being made.*
 - (4) E week volunteers needed for presentations or mock interview

2) National/Regional/Section Items of Interest?

- a) National
- b) Regional
- c) Section

- i) Quarterly newsletter

3) Other Business

- a) Check out our website! <http://branches.asce.org/mat-su/>
- b) Member Comments :

Mike Campfield:

- MSB has reorganized Public Works
- RFP for Septage Facility coming out this spring
- RFP for Felton Street extension in the works

4) Presentation:

Steve Rowland, PE
RECON, LLC

Design and Construction of Ice Roads... even in the Mat-Su

Presentation was recorded and stored on the ASCE Branch Dropbox. Is available by request.

5) Attendance:

Matthew Coburn
Beth Madison
Chris Wiehe
Christopher Stevens
Danielle Bischoff
David Darrington
Hans Hill
Isaac Rowland
Jamie Taylor
Jim Rowland
Maria Sanders
Micah Schomig
Mike Campfield
Mwasi Mwamba
Sage Parks
Shawn Hull
Stafford Glashan
Steve Rowland
Tae Voight
Tom Adams