



California
Water
Environment
Association



CWEA P3S Executive Committee Meeting

June 12th, 2019 ECI Tool Belt Training

P3S Executive Committee Meeting

11:15am -12:30pm

24800 Dana Point Harbor Dr., Dana Point, Ca 92629

Join Zoom Meeting <https://zoom.us/j/706702088>

One tap mobile +16699006833,706702088# US (San Jose) +16468769923,706702088# US (New York)

Meeting ID: 706 702 088

Executive Committee 2019-2020

Jonathon Powell
Orange County
Sanitation District
jpowell@ocsd.com
Chair

Jennifer Peet
City of Modesto
jpeet@modestogov.com
Vice-Chair

Theo Higgins
LA Sanitation &
Environment
theodore.higgins@lacity.org
Secretary

Susan Hiestand
Silicon Valley Clean
Water
susan.hiestand@gmail.com
Past Chair

CWEA Board Liaisons

William Cassidy
Orange County
Sanitation District

Kevin Calderwood
HDR

TOPIC	TIME	LEAD
A) Meeting Called to Order	11:15 am	Jonathon Powell
B) Introductions and Icebreaker	11:15 am	All
C) Approval of Previous Minutes Agenda Changes/Additions	11:30 am	Committee
D) 2019 P3S Conference Program Update	11:35 am	Jonathon
E) P3S Website, CWEA Platform, Trello Boards, and Social Media Update (#)	11:40 am	Jonathon
F) Liaison Report	11:45am	William Cassidy / Kevin Calderwood or other
G) Action Items		
1) P3S Exam Update	11:50 am	Shannon/Jonathon
2) PFI Update		
3) Train the Trainer Update		
4) P3S Tool Belt Training Update	12:00 pm	Jonathon/Jennifer Peet
5) P3S Grants Update	12:05 pm	Alina Constantinescu (or Jonathon)
6) P3S Facility of the Year Update	12:10 pm	Casey Fitzgerald / Steve Sealy
7) CWEA P3S Budget, P3S Shirts?	12:15 pm	Shannon
8) CWEA P3S Guidance Document	12:20 pm	Shannon
H) New Business	12:25 pm	Open to all
I) Next Meeting Time/Location	12:30 am	Jonathan / Jennifer
J) Adjourn	12:30 am	Jonathon

Get involved!

Find us online at p3s.cwea.org and www.facebook.com/CWEAP3SCommittee

Join our email list by sending a blank e-mail to cweap3s-subscribe@yahoogroups.com