



**LSRPA Board of Trustees Meeting Minutes**  
**March 18, 2021 - 8:30 – 10:00 am**  
**via Microsoft Teams Meeting**

<b>ATTENDANCE:</b>	
<b>BOT</b>	B. Alter, C. Baker, W. Call, S. Drew, K. Haduch, J. Hochreiter, R. Hollender, M. Lindhardt, D. Morris, M. Pietrucha, J. Postorino, A. Robins, J. Scagnelli
<b>LSRPA Staff</b>	S. Boyle, B. Hose

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION ITEMS</b>
<b>PRESIDENT’S REPORT – M. Pietrucha</b>	No new issues to report.	
<b>EXECUTIVE DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR REPORTS–S. Boyle/B. Hose</b>	Discussion of charge for courses if credits are not needed. No change in course fees.	
	Update on a recent information access request of DEP’s BIS – BOT committee provided wish list including copies of electronic submittals, additional information in DataMiner, schedule a second GIS/GeoWeb training, and creation of stakeholder group.	
	Follow-up correspondence regarding stakeholder efforts addressed to Sean Moriarty of DEP.	BOT to review draft letter and provide comments by COB 3/19.
	Attainment of Remediation Standards and Site-Specific Criteria Guidance Comments. No comments submitted on draft guidance by LSRPA.	
<b>SECRETARY’S REPORT – M. Lindhardt</b>	Motion to approve the Board of Trustees meeting minutes for February 18, 2021. Motion by B. Alter, second by W. Call. Approved unanimously.	M. Lindhardt to submit final to A. Lazo for website.
	Motion to approve the Steering Committee meeting minutes for February 18, 2021. Motion by B. Alter, second by W. Call. One change in a title provided by B. Hose to be incorporated. Approved unanimously.	M. Lindhardt to submit final to A. Lazo for website.



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<b>TREASURER’S REPORT - C. Baker</b>	Current LSRPA account - \$414,932.77 Current Foundation account - \$1,234.54 Income since last report: \$3,005 – new memberships \$8,000 – sponsorships \$47,580 - seminars	
	M Pietrucha raised issue of traditional transfer of 10% of net revenue to Foundation. Discussion regarding lower than normal revenue due to COVID. Decision deferred.	C. Baker to review revenue and expenses for next meeting.
<b>RISK MANAGEMENT/REGULATORY UPDATE - J. Scagnelli</b>	J. Scagnelli reported on recent LSRPA Chat held for members on the Remediation Timeframe waiver. Discussion regarding development of a program to assist LSRPs in determining dates. B. Hose – This may be premature as DEP is still developing their policies for sites not specifically addresses by the waiver. Decision deferred.	
	SRP Licensing Board Update - M. Lindhardt – One LSRP named by the Board to lose his license; CECs will no longer be approved by the full Board, only CE committee approval necessary. C. Baker noted that the Board has a new ad hoc committee to review their position on reporting discharges. C. Baker prepared notes for the 3/1 meeting and they are posted on the website.	
<b>DIVERSITY, EQUALITY AND INCLUSION (DE&amp;I) - R. Hollender</b>	Status of committee forming process. Initial meeting held on 3/4. A 2-hour brainstorming session is being scheduled.	



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<b>ASPIRING PROFESSIONALS COMMITTEE - K. Haduch/Amy Murphy</b>	A. Murphy presented High School Outreach/Virtual Job Shadowing PowerPoint. The PowerPoint was well received. BOT recommended reaching out to a known recruiter to update salary information and exploring more diverse photos. BOT members who can provide photos or other information should reach out to Ken or Amy. The Committee to proceed with their outreach efforts.	
<b>HOT TOPICS</b>	Status of cooperative relationships w/ Rutgers, NJDEP, others - W. Call. Discussion on working with other associations. Suggestions included new VI association, NGWA. BOT members should provide suggestions to W. Call.	W. Call to develop list.
<b>MEMBERSHIP COMMITTEE</b>	K. Haduch reported that the Trenton Thunder ballgame is tentatively scheduled for 8/5. SWEP and AEG have committed to partner.	
<b>COMMUNICATIONS COMMITTEE</b>	C. Baker reported that the NJ Business Magazine has been published. Those who would like a hard copy should contact S. Boyle.	
<b>COMMITTEES NOT REPORTING</b>	CONFERENCE COMMITTEE	
	NOMINATING COMMITTEE	
	REGULATORY OUTREACH COMMITTEE	
	LEGAL AND LEGISLATIVE COMMITTEE	
	CONTINUING EDUCATION COMMITTEE	
	Motion to adjourn by W. Call; seconded by D. Morris; 10:03 am.	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP  
 Secretary