

National Zero Waste Council

Construction and Demolition (C+D) Working Group Meeting

Date: 11 – 12 PM PST, **April 20**, 2017 (call-in and in-person details in the meeting request).

Purpose: Develop 2017 workplan for NZWC Board approval, and member recruitment

Last Meeting: January 6th, 2017

Agenda

1.0 General Council Updates

- 1.1 Working Group Terms of Reference (See Attachment 1) – review purpose, roles, etc.
- 1.2 2017 Budget amount approved - \$9,500 (includes \$5000 for UBC Sustainability Scholar)

2.0 Member Recruitment – (see attachment 2)

- 2.1 Process for engaging with current NZWC Members who have expressed interest
- 2.2 Review list of proposed members from last meeting and recruitment process

3.0 2017 Workplan Development

- 3.1 Review 2017 workplan (See attachment 3: presented at Feb.22 2017 Management Board meeting)
 - **Develop detailed workplan (WG pending approval of detailed workplan; for submission to June 8th Board Meeting)**
 - **Pilot project – develop timeline, scope, etc.**

4.0 UBC Sustainability Scholar

- 4.1 Update on successful candidate (attachment 4 - CV)
- 4.2 Review project description, tasks, engagement with WG (attachment 5)

5.0 Other?

6.0 Recap Action Items and Plan 2017 Meetings