AGENDA ITEM___O-1_

MEMORANDUM

TO: BOARD OF DIRECTORS

FROM: KELLER / JOHNSTON

SUBJ: **Statement of Cooperation Between The Association of Environmental Professionals and APA California Chapter**

DATE: August 29, 2011

Please find attached the draft statement of cooperation between AEP and APA California. The board initiated a committee to work with AEP on developing a coordination vision. Committee members included Julia Lave Johnston, Darcy Kremin, Virginia Viado, Dave Snow, Ralph Kachadourian, Juan Borrelli, Jay Higgins, and Kevin Keller.

The statement includes near term and longer term recommendations at improving the collaboration between the two organizations.

The cooperation statement was approved by the AEP board on August 27, 2011.

Requested action: Board review and approval of the statement. Board designation of a AEP Liaison role.