



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, January 9, 2014

5:30 PM

Old City Hall

Revised January 7

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:38 p.m.

Roll Call

Absent 1 - Mr. Oesterling

Present 7 - Ms. Balcer, Ms. Haskell, Mr. Lybrand, Mr. Massoud, Vice Chair Williams, Chairman Larson, and Miss Grayson

Pledge of Allegiance to the Flag

Approval of Agenda

Reports

1 Recycling Coordinator's Report

Sponsors: Will Thompson

Received and Filed

Approval of Minutes

2 December 12, 2013 (Regular)

A motion was made by Dr. Williams, seconded by Mr. Lybrand, that the Minutes be Approved. The motion carried unanimously.

Presentations

- 3 Sustainable Floridian

Sponsors: Ms. Higgins

Received and Filed

Action Items

- 4 County Waste Burning Letter

Sponsors: Vice Chair Williams

A motion was made by Dr. Ross Williams, seconded by Mr. J. Matt Massoud, that the Action Items be Passed with corrections. The motion passed by an unanimous vote.

Reports

- 5 Waste Diversion Report

Sponsors: Vice Chair Williams

Received and Filed

- 6 Sustainability Coordinator Report

Sponsors: Ms. Higgins

Received and Filed

Discussion Items

- 7 Green Business Certification

Sponsors: Ms. Higgins

Received and Filed

- 8 FY14 Priorities

Sponsors: Chairman Larson

Received and Filed

9 Sustainability Outreach Planning

Sponsors: Chairman Larson

Received and Filed

Citizens Comments

Board Comments

Adjournment

7:18 p.m.