



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Sustainability Advisory Board

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Thursday, March 12, 2015

5:30 PM

Old City Hall

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**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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:32 P.M.

### Roll Call

**Absent** 1 - Mr. Feldman

**Present** 6 - Ms. Balcer, Ms. Haskell, Mr. Massoud, Mr. Weekley, Chairman Larson, and Ms. Tarrantino

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 January 08, 2015 (regular)

A motion was made by Ms. Monica Haskell, seconded by Mr. J. Matt Massoud, that the Minutes be Approved. The motion passed by an unanimous vote.

### Reports

2 Waste Diversion

**Sponsors:** Ms. Higgins

*Vice-Chair Rececca Balcer joined the meeting at 5:38 P.M.*

**Received and Filed**

**3** Sustainability Update

Sponsors: Ms. Higgins

*Board Member Blake Feldman joined the meeting at 5:44 P.M.*

**Received and Filed**

**Discussion Items**

**4** Priorities & Role

Sponsors: Mr. Larson

**Received and Filed**

**Adjournment - Next meeting is scheduled for May 14, 2015**

**7:43 P.M.**