

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail Sustainability Advisory Board

Thursday, July 10, 2014 5:30 PM Old City Hall

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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 June 12, 2014 (regular)

Attachments: Minutes

Presentations

2 Keys Energy Services - Strategic Plan & Possible Collaborations

Sponsors: Chairman Larson

Action Items

3 Appointing a Chairman of the Board.

Sponsors: Chairman Larson

Legislative History

6/12/14 Sustainability Advisory Postponed

Board

4 Letter to HR requesting sustainability experience for new City Manager

and other high level employees.

Sponsors: Chairman Larson

Discussion Items

5 Energy Manager Plan

Sponsors: Chairman Larson

Attachments: Memo - Energy Manager Plan

Reports

6 Sustainability Update

7 Solid Waste Diversion Report

Sponsors: Chairman Larson

<u>Attachments:</u> Waste Management Contract Resolution 14-134

Adjournment