

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING OLD CITY HALL, COMMISSION CHAMBERS 510 GREENE STREET

THURSDAY, AUGUST 14, 2014

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in Old City Hall main chambers, 510 Greene Street, on Thursday, August 14, 2014.

Chairman Michael Larson called the meeting to order at 5:32 p.m.

Answering roll call were Board Members Rebecca Balcer, Claude Gardner, Jr., Dakin Weekley and Chairman Michael Larson.

Board Members Monica Haskell and Matt Massoud were absent.

Also present were Recycling Coordinator Will Thompson and Deputy City Clerk Angela Budde.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA:

Chairman Larson asked for changes to the agenda.

Deputy City Clerk requested to move Reports Item Waste Diversion up on the Agenda to the front to be heard.

The Chairman asked for objections and seeing none, the agenda was accepted as changed.

MINUTES:

July 10, 2014 (Regular)

A motion was made by Board Member Balcer and seconded by Board Member Weekley to approve the minutes as read.

Chairman Larson acknowledge the motion and second and asked for verbal approval. The response was unanimous to approve the minutes.

ACTION ITEM:

Appointing a Vice-Chairman of the Board (Chairman Larson)

Chairman Larson read the title of the item.

The following person spoke on the matter:

Deputy City Clerk Budde

A motion was made by Board Member Balcer and seconded by Board Member Weekley to nominate Rebecca Balcer as Vice-Chair of the Board.

The motion was acknowledged by the Chairman and the second

REPORT ITEMS:

Waste Diversion Update (Recycling Coordinator Thompson)

Coordinator Thompson gave his report to the Board.

Sustainability Updates (Ms. Higgins)

Report was not given.

Energy Manager (Chairman Larson)

Report was not given.

CITIZEN COMMENTS:


None

BOARD COMMENTS:

None

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 5:51 p.m.



Angela Budde, CMC
Deputy City Clerk