



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, November 13, 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

5:30 P.M.

Roll Call

Absent 1 - Ms. Balcer

Present 5 - Mr. Gardner, Ms. Haskell, Mr. Massoud, Mr. Weekley, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 14, 2014 (Regular)

A motion was made by Mr. Claude Gardner Jr., seconded by Mr. Dakin Weekley, that the Minutes be Approved. The motion passed by an unanimous vote.

2 September 11, 2014 (Regular)

A motion was made by Mr. Claude Gardner Jr., seconded by Mr. Dakin Weekley, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

3 Waste Diversion Report

Sponsors: Ms. Higgins

Received and Filed

Action Items**4** 2015 Meeting dates.

Sponsors: Mr. Massoud

A motion was made by Ms. Haskell, seconded by Mr. Weekley, that the Action Items be approved to meet 6 times and for the item to be Passed. The motion carried by the following vote:

Absent: 1 - Ms. Balcer

Yes: 5 - Mr. Gardner, Ms. Haskell, Mr. Massoud, Mr. Weekley, and Chairman Larson

Discussion Items**5** Fiscal Year 2014-2015 Priority Setting

Sponsors: Ms. Higgins

Received and Filed

Reports**6** Sustainability Update

Sponsors: Ms. Higgins

Received and Filed

Citizen Comments**Board Comments****Adjournment**

6:45 P.M.