



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, May 10, 2018

3:30 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order 3:40 PM

Roll Call

Absent 3 - Ms. Carleton, Tarrantino-Wilson, and Vice Chair Feldman

Present 4 - Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

A motion was made by Ms. Alison Morales Kerr, seconded by Mr. Dakin Weekley, that the Agenda be approved. The motion passed by an unanimous vote.

Approval of Minutes

1 March 15, 2018 (Workshop)

A motion was made by Mr. Richard Lightner, seconded by Ms. Alison Morales Kerr, that the Minutes be Approved. The motion passed by an unanimous vote.

2 March 27, 2018 (Special)

A motion was made by Mr. Richard Lightner, seconded by Ms. Alison Morales Kerr, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

3 Priority Setting

A motion was made by Mr. Richard Lightner, seconded by Ms. Alison Morales Kerr, that the Action Item be approved as amended. The motion passed by an unanimous vote.

Reports

4 Waste Diversion Priorities

Received and Filed

5 Energy Management Priorities

Sponsors: Terrence Justice

Received and Filed

6 Bike/Pedestrian Priorities

Not Received

7 Sustainability Priorities

Received and Filed

Adjournment 4:45 PM