



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final Sustainability Advisory Board

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Thursday, January 9, 2014

5:30 PM

Old City Hall

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Revised January 7

**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 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:38 p.m.

### Roll Call

**Absent** 1 - Mr. Oesterling

**Present** 7 - Ms. Balcer, Ms. Haskell, Mr. Lybrand, Mr. Massoud, Vice Chair Williams, Chairman Larson, and Miss Grayson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Reports

- 1 Recycling Coordinator's Report

**Sponsors:** Will Thompson

**Received and Filed**

### Approval of Minutes

- 2 December 12, 2013 (Regular)

**A motion was made by Dr. Williams, seconded by Mr. Lybrand, that the Minutes be Approved. The motion carried unanimously.**

## Presentations

- 3 Sustainable Floridian

**Sponsors:** Ms. Higgins

**Received and Filed**

## Action Items

- 4 County Waste Burning Letter

**Sponsors:** Vice Chair Williams

**A motion was made by Dr. Ross Williams, seconded by Mr. J. Matt Massoud, that the Action Items be Passed with corrections. The motion passed by an unanimous vote.**

## Reports

- 5 Waste Diversion Report

**Sponsors:** Vice Chair Williams

**Received and Filed**

- 6 Sustainability Coordinator Report

**Sponsors:** Ms. Higgins

**Received and Filed**

## Discussion Items

- 7 Green Business Certification

**Sponsors:** Ms. Higgins

**Received and Filed**

- 8 FY14 Priorities

**Sponsors:** Chairman Larson

**Received and Filed**

**9** Sustainability Outreach Planning

**Sponsors:** Chairman Larson

**Received and Filed**

**Citizens Comments**

**Board Comments**

**Adjournment**

7:18 p.m.