



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, May 8, 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

5:32 P.M.

Roll Call

Absent 2 - Ms. Haskell, and Mr. Massoud

Present 6 - Ms. Balcer, Mr. Lybrand, Vice Chair Williams, Mr. Weekley, Chairman Larson, and Miss Grayson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 10, 2014 (Regular)

A motion was made by Dr. Ross Williams, seconded by Ms. Rebecca Balcer, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

2 Waste Diversion Report

Sponsors: Vice Chair Williams

Received and Filed

3 Sustainability Report

Sponsors: Ms. Higgins

Received and Filed

Action Items

4 Endorse Safe Routes to Everywhere Policy Platform

Sponsors: Ms. Haskell

A motion was made by Dr. Ross Williams, seconded by Ms. Rebecca Balcer, that the Action Items be Passed. The motion passed by an unanimous vote.

5 FY15 Budget Priorities

Sponsors: Ms. Higgins

A motion was made by Dr. Ross Williams, seconded by Ms. Rebecca Balcer, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items

6 Sustainability Outreach Planning
May: Youth Leadership (Becky/Savanna)
June: Green Business (David)
July: Green Building (____)

Sponsors: Ms. Higgins

Received and Filed

7 Support of Everglades Restoration Efforts

Sponsors: Vice Chair Williams

Received and Filed

Citizens Comments

Board Comments

Adjournment

7:13 P.M.