



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, July 10, 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

5:37 P.M.

Roll Call

Absent 2 - Mr. Weekley, and Miss Grayson

Present 4 - Ms. Balcer, Ms. Haskell, Mr. Massoud, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 June 12, 2014 (regular)

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

Presentations

2 Keys Energy Services - Strategic Plan & Possible Collaborations

Sponsors: Chairman Larson

Received and Filed

Discussion Items

- 3 Energy Manager Plan

Sponsors: Chairman Larson

Received and Filed

Action Items

- 4 Appointing a Chairman of the Board.

Sponsors: Chairman Larson

A motion was made by Ms. Rebecca Balcer, seconded by Mr. J. Matt Massoud, that the Action Items be Postponed to the September meeting. The motion passed by an unanimous vote.

- 5 Letter to HR requesting sustainability experience for new City Manager and other high level employees.

Sponsors: Chairman Larson

A motion was made by Mr. J. Matt Massoud, seconded by Ms. Rebecca Balcer, that the Action Items be Passed with additional language added to the letter. The motion passed by an unanimous vote.

Reports

- 6 Sustainability Update

Received and Filed

- 7 Solid Waste Diversion Report

Sponsors: Chairman Larson

Received and Filed

Adjournment

7:25 P.M.