



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, August 14, 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 4 - Ms. Balcer, Mr. Gardner, Mr. Weekley, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 July 10, 2014 (Regular)

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

Action Items

2 Appointing a Vice Chairman of the Board

Sponsors: Chairman Larson

A motion was made by Ms. Rebecca Balcer, seconded by Mr. Dakin Weekley, to nominate Rebecca Balcer as Vice-Chairman and to pass the Action Item as read. The motion passed by an unanimous vote.

Reports

3

Sponsors: Chairman Larson

Received and Filed

4

Energy Manager

Sponsors: Chairman Larson

Received and Filed

5

Sustainability Update

Sponsors: Ms. Higgins

Not Received

Citizen Comments

Board Comments

Adjournment

5:51 P.M.