



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, January 8, 2015

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

5:30 P.M.

Roll Call

Present 5 - Ms. Balcer, Ms. Haskell, Mr. Massoud, Mr. Weekley, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 13, 2014 regular

A correction was made to the Minutes from November 13, 2014 regular meeting to reflect the Board is meeting 6 times a year.

A motion was made by Mr. J. Matt Massoud, seconded by Ms. Rebecca Balcer, that the Minutes be approved as amended. The motion passed by an unanimous vote.

2 December 11, 2014 regular

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

Reports

3 Water Diversion

Sponsors: Mr. Thompson

Received and Filed

4 Sustainability Update

Sponsors: Ms. Higgins

Received and Filed

5 Annual Board Priorities

Sponsors: Ms. Higgins

Received and Filed

Adjournment - Next Meeting is scheduled for March 12, 2015

6:15 P.M.