



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, March 12, 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

5:32 P.M.

Roll Call

Absent 1 - Mr. Feldman

Present 6 - Ms. Balcer, Ms. Haskell, Mr. Massoud, Mr. Weekley, Chairman Larson, and Ms. Tarrantino

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 08, 2015 (regular)

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

Reports

2 Waste Diversion

Sponsors: Ms. Higgins

Vice-Chair Rececca Balcer joined the meeting at 5:38 P.M.

Received and Filed

3 Sustainability Update

Sponsors: Ms. Higgins

Board Member Blake Feldman joined the meeting at 5:44 P.M.

Received and Filed

Discussion Items

4 Priorities & Role

Sponsors: Mr. Larson

Received and Filed

Adjournment - Next meeting is scheduled for May 14, 2015

7:43 P.M.