City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final
Sustainability Advisory Board

Thursday, May 14, 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

Absent 1 - Mr. Weekley

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

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Board Member Balcer and seconded by Board Member Haskell to approve the Agenda as Amended.

Approval of Minutes

1 March 12, 2015 (regular)

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

Presentations

2 Planning Director: Thaddeus L. Cohen

Sponsors: Mr. Larson

Not Received

Discussion Items

3 Priorities and Strategic Planning

Sponsors: Mr. Larson

Received and Filed

Reports

4 Sustainability Updates

Sponsors: Ms. Higgins

Received and Filed

Adjournment

7:17 P.M.