



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, July 9, 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

5:35 P.M.

Roll Call

Absent 1 - Ms. Tarrantino

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

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Madam Vice-Chair Balcer and seconded by Board Member Massoud to accept the Agenda as presented.

Approval of Minutes

1 May 14, 2015 (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.

Presentations

2 Planning Director: Thaddeus L. Cohen

Sponsors: Mr. Larson

Received and Filed

3 Solid Waste Coordinator: Dee Dee Green

Sponsors: Ms. Higgins

Received and Filed

Reports

4 Sustainability Update

Sponsors: Ms. Higgins

Received and Filed

Discussion Items

5 Strategic Plan Environmental Section

Sponsors: Mr. Larson

Received and Filed

Adjournment

7:15 P.M.