

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, March 10, 2016 5:30 Pl	A Old City Hall
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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 1-800-955-8771 or for voice 1-800-955-8770 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

5:33 P.M.

Roll Call

Vice-Chairman Blake Feldman joined the meeting at 5:39 PM

- Absent 3 Ms. Ayala, Mr. Weekley, and Ms. Haskell
- Present 5 Ms. Carlton, Ms. Morales Kerr, Mr. Lightner III, Ms. Tarrantino, and Mr. Feldman

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1

January 14, 2016 (regular)

Attachments: Minutes

A motion was made by Ms. Lucy Carlton, seconded by Ms. Alison Morales Kerr, that the Minutes be Approved. The motion passed by a unanimous vote.

Reports

- 2 Bicycle and Pedestrian
 - Sponsors: Ms. Higgins

Received and Filed

3		Sustainability Update		
		<u>Sponsors:</u>	Ms. Higgins	
		Received and Filed		
4		Waste Diversion		
		<u>Sponsors:</u>	Ms. Green	
		Received and Filed		
	Action Items			
5		Accept role of Keep America Beautiful local advisory committee		
		<u>Sponsors:</u>	Ms. Green	
		A motion was made by Vice Chair Blake Feldman, seconded by Mr. Richard Lightner, III, that the Action Item be Postponed to May 12th. The motion passed by an unanimous vote.		
	Discussion Item	IS		
6		2016 / 2017 Priority Setting		
		<u>Sponsors:</u>	Ms. Higgins	
		<u>Attachments:</u>	Lumped Priorities	
			Alison Higgins Priorities	
		SAB Priorities 15-16 Received and Filed		
7		Leaf Blower Reccomendation		
		<u>Sponsors:</u>	Mr. Weekley	
		<u>Attachments:</u>	Leaf Blower Research	
		Received and I	Filed	
	Board Commen	nts		
	Adjournment			
		7:21 P.M.		