

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final - Final**

## **Sustainability Advisory Board**

Thursday, June 8, 2017 3:30 PM 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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:32 P.M.

**Roll Call** 

Board Member Morales-Kerr joined the meeting at 3:38 P.M.

Present 7 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner III, Weekley,
Tarrantino-Wilson, Vice Chair Feldman, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

**Approval of Minutes** 

**1** April 13, 2017 (Regular)

**Attachments:** Minutes

A motion was made by Ms. Lucy Carleton, seconded by Vice Chair Blake Feldman, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

**2** Bike Pedestrian Report

Sponsors: Mr. Hamilton

Attachments: Report

**Received and Filed** 

3 Waste Diversion Report

Sponsors: Ms. Green

Attachments: Report

**Received and Filed** 

4 Energy Manager Report

sponsors: Terry Justice

Attachments: Report

**Received and Filed** 

5 Sustainability Report

**Sponsors:** Ms. Higgins

Attachments: Report

Received and Filed

**Citizen Comments** 

**Board Comments** 

Adjournment - 4:37 P.M.