

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

OLD CITY HALL, COMMISSION CHAMBERS
512 GREENE STREET

THURSDAY, FEBRUARY 14, 2013

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in Old City Hall main chambers, 512 Greene Street, on Thursday, February 14, 2013.

Vice-Chairman Dr. Ross Williams called the meeting to order at 5:30 p.m.

Answering roll call were Board Members Rebecca Balcer, Monica Haskell, David Lybrand and Vice-Chairman Ross Williams.

Absent were Members Matt Massoud and Chairman Michael Larsen.

Board Member Emil Oesterling arrived at 5:35 p.m.

Also present were the Sustainability Coordinator Alison Higgins and Deputy City Clerk Angela Budde.

APPROVAL OF AGENDA:

Vice-Chairman Williams asked for changes to the agenda.

The Agenda was approved without changes.

ACTION ITEM:

Support of Coordinated Transportation Goals (Chairman Larson)

Chairman Larsen read the title of the item

The following person spoke on the item

Sustainability Coordinator Alison Higgins

It was moved by Ms. Haskell and seconded by Ms. Balcer to approve the Action item.

Vice-Chairman Williams acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the Action Item.

DISCUSSION ITEMS:

Pervious Pavement (Ms. Higgins)

Chairman Larson read the title of the item.

The following people spoke on the matter:

Sustainability Coordinator Higgins
Annalise Mannix

REPORTS

SUSTAINABILITY COORDINATOR REPORT (Ms. Higgins)

- A) New Sustainability Intern**
- B) Southeast Florida Regional Climate Compact**
- C) Preserve Island Life Campaign**
- D) Waste Diversion Progress**
- E) Utility Tracking Project**
- F) Green Building**
- G) Sustainability Board Presentations, Thursday, Feb. 14, 2013 at 5:30pm**
- H) Grants**

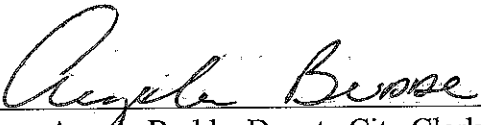
SUSTAINABILITY ADVISORY BOARDS' PRIORITIES

- A) Solid Waste Master Plan Report (Vice-Chairman Williams)**
- B) Professional Energy Audits (Mr. Massoud)**
- C) Climate Action Plan Administrative Actions (Chairman Larsen)**
- D) Climate Action Plan Community Actions (Mr. Lybrand)**
- E) Horse Manure Composting & Bahama Village Community Garden (Ms. Balcer)**
- F) Electric Vehicle Charging Stations (Mr. Oesterling)**

NEXT MEETING WILL BE MARCH 14, 2012

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:25 p.m.



Angela Budde, Deputy City Clerk
CMC