

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# **Action Minutes - Final**

# **Sustainability Advisory Board**

Monday, June 9, 2025 2:30 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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting to Order - 2:30 P.M.

#### Roll Call

Absent 2 - Mr. Menta, and Ms. Wavra

Present 5 - Ms. Ambrose, Ms. Coleman, Dr. Semcheski, Ms. Tuschel, and Chair Krueger

## Pledge of Allegiance to the Flag

### Approval of Agenda

The agenda was unanimously approved including an add-on Presentation (Item #2)

## **Approval of Minutes**

1 April 14, 2025

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Ms.Tuschel, seconded by Ms. Coleman, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Presentation

Conch Republic Marine Army - Clean Key West Challenge

Recognition

2

#### Received and Filed

### **Action Items**

Recommending priorities for Fiscal Year 2026.

Attachments: Resolution

A motion was made by Ms. Ambrose, seconded by Dr. Semcheski, to approve

the Resolution as presented. The motion passed unanimously.

Reports

4 Energy Report

Attachments: Energy Report

**Received and Filed** 

5 Transportation Report

<u>Attachments:</u> <u>Transportation Report</u>

**Received and Filed** 

6 Waste Diversion Report

<u>Attachments:</u> Waste Diversion - April May

**Received and Filed** 

7 Sustainability & Adaptation Report

<u>Attachments:</u> April May 2025 - Sustainability Adaptation

Received and Filed

**Public Comment** 

**Board Member Comment** 

Adjournment - 3:10 P.M.