

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, June 4, 2024 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 1 - Ms. Wavra

Present 6 - Ms. Bartley, Ms. Morales Kerr, Chair Krueger, Ms. Niederman, Dr. Semcheski, and Ms. Tuschel

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 May 7, 2024

Attachments: Minutes

A motion was made by Ms. Niederman, seconded by Ms. Bartley, to approve the Minutes. The motion passed unanimously.

Action Items

2 SAB Annual Priorities

<u>Attachments:</u> 24-60298 - Annual Priorities FY25

Sustainability Priorities Letter FY24

Priority Lists - Final

A motion was made by Ms. Tuschel, seconded by Ms. Niederman, to approve SAB Resolution 24-02, with discussed amendments. The motion passed unanimously.

Enactment No: SAB Res 24-02

Discussion Items

3 Special Events: Recycling

<u>Attachments:</u> City of Key West Event application

Discussed

Reports

4 Energy Report

Attachments: May A&E

Received and Filed

5 Waste Diversion Report

Not Received

6 Sustainability & Adaptation Report

Attachments: May Report

Received and Filed

7 Multimodal Report

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

Received and Filed

Public Comment

Board Member Comments

Adjournment - 3:13 P.M.