



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Sustainability Advisory Board

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Thursday, March 10, 2011

5:30 PM

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:31 P.M.

### Roll Call

**Absent** 1 - Ms. Barnett

**Present** 5 - Chairman Williams, Mr. Puente, Mr. Lybrand, Mr. Oesterling, and Mr. Larson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 February 10, 2011 (Regular)

**Attachments:** [Minutes](#)

A motion was made by Mr. Emil Oesterling, seconded by Mr. Richard Puente, that the minutes be passed. The motion passed by an unanimous vote.

### Action Items

2 Drafting a Resolution for hiring a Sustainability Coordinator.

**Sponsors:** Mr. Williams

*No Action Taken*

**Withdrawn**

3 Approval of the Annual Report.

Sponsors: Mr. Williams

Attachments: [Annual Report](#)

A motion was made by Mr. Michael Larson, seconded by Mr. Richard Puento, that the Action Items be passed . The motion passed by an unanimous vote.

## Reports

4 Matrix

Sponsors: Mr. Oesterling

Attachments: [Matrix](#)

Received and Filed

## Board Comments

## Adjournment

6:00 P.M.