



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, November 7, 2023

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 - 2:32 P.M.

Roll Call

Absent 2 - Mr. Lightner, and Chairman Weekley

Present 5 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Miller, and Ms. Wavra

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 August 1, 2023

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

Absent: 2 - Mr. Lightner, and Chair Weekley

Action Items

2 Approval of proposed 2024 meeting dates

A motion was made by Ms. Bartley, seconded by Ms. Wavra, to approve the 2024 meeting schedule as amended, to state that the SAB will meet bi-monthly on even months, with the addition of a May regular meeting as well. The motion passed unanimously.

Absent: 2 - Mr. Lightner, and Chair Weekley

Discussion Items

Ms. Bartley left the meeting at 2:44 p.m.

- 3 2012 Solid Waste Master Plan

 Discussed

Reports

- 4 Sustainability / Adaptation Report

 Received and Filed
- 5 Energy Report

 Received and Filed
- 6 Multimodal Report

 Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:22 P.M.