

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail - Final

Sustainability Advisory Board

Thursday, January 11, 2018

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

November 9, 2017 (Special)

Attachments: Minutes

Presentations

2 Key West Health in All Policies

Joint Presentation by: Donna Stayton, Health Policy Program Manager, Florida Department of Health in Monroe County and

Clayton Lopez, Commissioner.

Sponsors: Ms. Morales Kerr

Attachments: NACCHO HiAP Report Experiences from Local Health Departments

Health In All Policies Talking Points

Action Items

3 Approving the Proposed 2018 Meeting dates.

<u>Sponsors:</u> Ms. Budde

<u>Attachments:</u> <u>Proposed Dates</u>

Reports

4 Energy Manager's update

<u>Sponsors</u>: Terry Justice

<u>Attachments:</u> Report

5 Waste Diversion

Sponsors: Ms. Green

6 Bicycle Coordinator update

Sponsors: Ms. Higgins

7 Sustainability Coordinator's update

Action Items - Add On

8 Special February Meeting

Sponsors: Mr. Lightner and III

Discussion Items - Add On

9 Contract for Hauling and Trash removal with Waste

Management

Sponsors: Ms. Carleton

Adjournment