

## Meeting Agenda Full Detail

### **Sustainability Advisory Board**

Thursday, June 13, 2019	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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

#### Call Meeting To Order

Roll Call

#### Pledge of Allegiance to the Flag

Approval of Ag	end	la
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#### **Approval of Minutes**

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1	May 9	J. 201

Attachments: Minutes

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#### Presentations

2	Green Building Certifications - Advanced Course
	<u>Sponsors:</u> Mr. Lightner
	Attachments: V11 FGBC Green Home Standard Checklist.xlsx
	V11 FGBC Green Home Standards Reference Guide
3	Parking Opportunities
	<u>Sponsors:</u> Mr. Wilkins
	Attachments: Parking Possibilities

#### **Action Items**

4	Parking Recommendations	
	<u>Sponsors:</u> Ms. Higgins and Mr. Wilkins	
Discussion Items		
5	Mount Trashmore Quarterly Report	
	<u>Sponsors:</u> Ms. Green <u>Attachments:</u> <u>Stock Island Landfill - 6 Month Report</u> <u>FDEP Inspection 5 16 19</u>	
	Florida H2S Fact Sheet	
6	Adaptation Deep Dive	
	<u>Sponsors:</u> Ms. Higgins	
	Attachments: Adaptation in Key West Presentation	
	Key West Resiliency Timeline	
Reports		
7	Energy Managers Report	
	<u>Sponsors:</u> Ms. Higgins	
8	Waste Diversion Report	
	<u>Sponsors:</u> Ms. Green	
	Attachments: Recycling 3 19	
9	Transportation Report	
	<u>Sponsors:</u> Ms. Higgins	
	Attachments: Transportation Report 6 19	
10	Sustainability Report	
	<u>Sponsors:</u> Ms. Higgins	
	Attachments: Sustainability Update 6 19	
Citizen Comments		
Commission Comments		

# Adjournment