

Meeting Agenda Full Detail

Sustainability Advisory Board

Thursday, November 14, 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

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Pledge of Allegiance to the Flag

Approval of Ag	end	la
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Approval of Minutes

October 10, 2019

Attachments: Minutes

Presentations

2	Glyphosate Summary - Michele Mularz, UF/IFAS Extension Service
	<u>Sponsors:</u> Ms. Carleton
	Attachments: UF IFAS Glyphosate FactSheet (Sept 2018)
	Glyphosate - Extension 11-19 SAB
3	Intro to Green Building Certifications, Advanced Course: Health
	<u>Sponsors:</u> Mr. Lightner
	Attachments: Health Tab
	Health Presentation
	FGBC Green Home Standards Reference Guide

Discussion Items

4	Waste Diversion Deep Dive	
	<u>Sponsors:</u> Ms. Green	
	Attachments: Annual Solid Waste Update 2019	
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Action Items		
5	Approval of 2020 Meeting Calendar	
	Attachments: 2020 SAB Meeting Dates	
6	Restoration Blueprint: Boundaries and Regulations 3.1.1: Modifications to Sanctuary Boundary 3.2.1 - Live Rock (update) 3.2.2 - Discharge Regulation Exceptions (update) 3.2.4 - Emergency Regulations (update) 3.2.5 - Historical Resources Permit (update) 3.2.6 - Fish Feeding (new) 3.2.7 - Vessel Groundings (new) 3.2.8 - Large Vessel Mooring Buoys (new) 3.2.9 - Overnight Use of Mooring Buoys <u>Sponsors:</u> Ms. Higgins <u>Attachments:</u> Boundaries and Regulations Summary <u>Scoring Sheet - Boundaries and Regulations</u> <u>Appendix B - Minor/Technical Revisions and Updates</u> <u>DRAFT Restoration Blueprint</u>	
Reports		
7	Energy Report	
	<u>Sponsors:</u> Ms. Higgins	
	Attachments: Eng Mgr Report 11 19	
8	Transportation Report	
	<u>Sponsors:</u> Ms. Higgins	
	Attachments: Transportation Report 11 19	
9	Sustainability Report	
	<u>Sponsors:</u> Ms. Higgins	
	Attachments: Sustainability Report Nov 19.pdf	

Public Comments

Board Member Comments

Adjournment