

# **Action Minutes - Final - Final**

# **Sustainability Advisory Board**

Thursday, April 13, 2017	3:30 PM	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 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 - 3:35 P.M.

#### Roll Call

- Absent 2 Ms. Morales Kerr, and Vice Chair Feldman
- Present 5 Ms. Carleton, Mr. Lightner III, Tarrantino-Wilson, Mr. Weekley, and Madam Chair Haskell

### Pledge of Allegiance to the Flag

### Approval of Agenda

#### **Approval of Minutes**

1

February 9, 2017 (Regular)

Attachments: Minutes

A motion was made by Mr. Richard Lightner, III, seconded by Mr. Dakin Weekley, that the Minutes be Approved. The motion passed by an unanimous vote.

2 February 18, 2017 (Special)

Attachments: Minutes

A motion was made by Lucy Carleton, seconded by Mr. Richard Lightner, III, that the Minutes be Approved. The motion passed by an unanimous vote.

### Reports

3	Energy Report Sponsors: Terry Justice	
	Attachments:	Report
	Received and Filed	
4	Waste Diversion Report	
	<u>Sponsors:</u>	Ms. Green
	<u>Attachments:</u>	Report
	Received and Filed	
5	Bicycle & Pedestrian Report	
	<u>Sponsors:</u>	Mr. Hamilton
	<u>Attachments:</u>	Report
	Received and Filed	
6	Sustainability Report	
	<u>Sponsors:</u>	Ms. Higgins
	<u>Attachments:</u>	Report
	Received and Filed	

Adjournment - 4:50 P.M.