

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, August 10, 2017

3:30 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 - 3:36 P.M.

Roll Call

Absent 2 - Weekley, and Madam Chair Haskell

Present 5 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner III, Tarrantino-Wilson, and Vice Chair Feldman

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 June 8, 2017 Regular

Attachments: Minutes

A motion was made by Ms. Joanne Tarrantino-Wilson, seconded by Ms. Lucy Carleton, that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion Items

2 Green Local Government Certification program

Sponsors: Mr. Lightner and III

<u>Attachments:</u> <u>Green Local Government Certification Program</u>

Key West Greening Flyer

Received and Filed

Reports

3 Waste Diversion Report

Sponsors: Ms. Green

Received and Filed

4 Energy Managers Report

Sponsors: Mr. Justice

Attachments: Report

Received and Filed

5 Bike / Pedestrian Report

Sponsors: Mr. Hamilton

Attachments: Report

Received and Filed

6 Sustainability Report

Sponsors: Ms. Higgins

Attachments: Report

Received and Filed

Citizen Comments

Board Comments

Adjournment - 4:20 P.M.