

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, July 8, 2021 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 2:31 P.M.

Roll Call

Absent 1 - Mr. Miller

Present 5 - Ms. Bartley, Ms. Morales Kerr, Mr. Lightner, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended

Approval of Minutes

1 Minutes

Attachments: Minutes

A motion was made by Ms. Morales Kerr, seconded by Mr. Strickland, that the Minutes be Approved. The motion carried by the following vote:

Presentations

2 Strategic Plan: Adaptation

Sponsors: Ms. Higgins

<u>Attachments:</u> <u>Adaptation Presentation</u>

Final Adaptation and SLR Plan

Received and Filed

Discussion Items

3 Water Sampling Results from Mt Trashmore

Sponsors: Mr. Castro

Postponed

Reports

4 Energy Manager Report

Received and Filed

5 Sustainability Report

Received and Filed

6 Waste Diversion Report

Received and Filed

7 Transportation Report

Received and Filed

Public Comment

Board Member Comments

Adjournment - 3:08 P.M.