

Action Minutes - Final

Sustainability Advisory Board

Thursday, November 10, 2022 2:30 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.

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 - 2:30 P.M.

Roll Call

Absent	2 -	Mr. Lightner, and Mr. Miller
Present	5 -	Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

2:32 P.M. - Mr. Lightner arrived to the Meeting

Approval of Minutes

1

October 13, 2022

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Ms. Bartley, seconded by Ms. Krueger, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2

Sargassum Composting - Shelly K	rueger
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Sponsors: Ms. Higgins

Received and Filed

Action Items

Approve 2023 Proposed Meeting Dates <u>Attachments:</u> 2023 SAB Proposed Meeting Dates A motion was made by Mr. Lightner, seconded by Ms. Bartley, that the Action Item be Approved. The motion carried by the following vote: Absent: 1 - Mr. Miller Yes: 6 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Strickland, and Chair Weekley

Discussion Items

4		Draft Energy Plan		
		<u>Sponsors:</u>	Ms. Higgins	
		<u>Attachments:</u>	Energy Goals	
		Discussed		
	Reports			
5		Multi Modal Report		
		<u>Sponsors:</u>	Mr. Stachurski	
		<u>Attachments:</u>	Transportation Report 11.2022	
		Received and Filed		
6		Sustainability Report		
		<u>Sponsors:</u>	Ms. Higgins	
		<u>Attachments:</u>	Sustainability Report - Nov22	
		Received and Filed		

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Energy Report

Sponsors: Ms. Higgins

Attachments: Energy Report - Nov 22

Received and Filed

Public Comment

Board Member Comments

Adjournment 3:50 P.M.