

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
JANUARY 30, 2019**

Pursuant to public notice, Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, January 30, 2019, at 7:03 p.m., in the Council Chamber. Board Members present were David Vigliotti John Fergus, Mark Boyd, Kris Reid, and Alternate Steve Gilliam. Staff Members present were Environmental Coordinator Nick Sanzone, and Recording Secretary Grace Derosa.

Chairman David Floyd led the Pledge of Allegiance.

(TIME: 7:05 P.M.) PUBLIC COMMENT

Rodney Smith talked about a chicken class and Hook Kids on the new Hook Kids on Gardening class.

(TIME: 7:23 P.M.) STAFF UPDATE

Nick Sanzone reviewed his environmental staff report and answered questions on projects. Nick suggested March 9th for the first Board beach clean-up.

Public Comment: Rodney Smith

(TIME: 7:50 P.M.) BOARD MEMBER COMMENTS

None.

(TIME: 7:50 P.M.) AGENDA ITEMS FOR NEXT MEETING

David Floyd asked to talk about social media and incorporating the Beautification Board, also how the Board can help to contribute to the Garden Fair. Mark Boyd invited all Board members to join the litter quitter program at an event in February.


(TIME: 8:05 P.M.) ADOPTION OF THE MINUTES: DECEMBER 12, 2018

ACTION: Board Member Fergus MOVED, SECOND by Board Member Mark Boyd to adopt the minutes from the December 12, 2018 meeting.

(TIME: 8:15 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: February 27, 2019


Julie Finch

Recording Secretary