

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
APRIL 24, 2019**

Pursuant to public notice, Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, April 24, 2019, at 7:00 p.m., in the Council Chamber. Board Members present were, David Vigliotti, John Fergus, Mark Boyd, Kris Reid, and Matt White. Staff Members present were Environmental Coordinator Nick Sanzone, and Recording Secretary Julie Finch.

Chairman David Floyd led the Pledge of Allegiance.

(TIME: 7:00 P.M.) PUBLIC COMMENT

Carol Robitschek asked the Board for help with the Library rain barrels. Rodney Smith talked about his new gardening program for children.

(TIME: 7:08 P.M.) STAFF UPDATE

Nick Sanzone talked about projects and meetings that he has coordinated. He informed the Board know he nominated them for an environmental award.

(TIME: 7:15 P.M.) PRESENTATION BY CHUCK JACOBY WITH ST. JOHNS WATER MANAGEMENT DISTRICT ON SEAGRASS

Chuck Jacoby gave an in-depth presentation on sea grasses present in the lagoon and trends of growth in the past and present.

(TIME: 7:59 P.M.) PRESENTATION BY AARON MCDANIEL AND MARIBEN ANDERSON ON THE MERRITT ISLAND AIRPORT SEAGRASS PROJECT

Aaron McDaniel and Mariben Anderson presented the implementation of sea grass at the Merritt Island Airport and challenges that the project undertook.

(TIME: 8:37 P.M.) DISCUSS/TAKE ACTION ON PARTICIPATION AT THE COASTAL GARDEN FAIR AND EARTH DAY CELEBRATION

The Board discussed who was available to work at the event.

(TIME: 8:42 P.M.) DISCUSS/TAKE ACTION ON BIKE EVENTS

Kris Reid spoke about his collective ideas for future biking events and some ideas for marketing.

Public Comment: Jennifer Schroeder talked about her experiences in Colorado with co-operatives.

(TIME: 8:51 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS

Members nominated Kris Reid to become the new Chairman and Mark Boyd to be the new Vice Chairman. The Board thanked David Floyd for his tenure as Chairman.

ACTION: Board Member Vigliotti MOVED, SECOND by Board Member John Fergus to nominate Kris Reid as the Board Chairman.

ACTION: Board Member Vigliotti MOVED, SECOND by Board Member John Fergus to nominate Mark Boyd as the Board Vice Chairman.

(TIME: 8:57 P.M.) BOARD MEMBER COMMENTS

Kris Reid asked Board members for opinions on the presentations. Dylan will record part of the next meeting.

(TIME: 9:04 P.M.) AGENDA ITEMS FOR NEXT MEETING

Mark would like to talk more about sea grass. Kris would like to talk more to report on the biking events

(TIME: 9:11 P.M.) ADOPTION OF THE MINUTES: MARCH 27, 2019

CONSENSUS by Board to adopt the minutes from March 27, 2019.

(TIME: 9:11 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: May 22, 2019

Julie Finch
Recording Secretary