

**SUSTAINABILITY BOARD  
APPROVED REGULAR MEETING MINUTES  
OCTOBER 24, 2018**

Pursuant to public notice, Vice Chairman David Vigliotti convened a regular meeting of the Sustainability Board on Wednesday, October 24, 2018, at 7:03 p.m., in the Council Chamber. Board Members present were David Floyd, John Fergus, Matt White, Mark Boyd, Nick Inbornone, and Kris Reid. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Vice Chairman David Vigliotti led the Pledge of Allegiance.

**(TIME: 7:03 P.M.) PUBLIC COMMENT**

None.

**(TIME: 7:03 P.M.) STAFF UPDATE**

Nick Sanzone referenced his written staff report and asked for questions.

**(TIME: 7:04 P.M.) DISCUSS/TAKE ACTION ON IMPLEMENTATION OF THE SUSTAINABILITY ACTION PLAN GREEN ACHIEVEMENT TARGETS FOR FY18-19**

Nick Sanzone outlined the proposed projects for the Board and time lines to complete the projects. Nick answered questions from Board Members and other projects for the Board to accomplish.

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member Mark Boyd to pursue the implementation of the Green Achievement Targets as outlined and the corresponding 5-year plan.

**(TIME: 8:13 P.M.) PROJECT UPDATES FROM BOARD MEMBERS/BRAINSTORM**

Kris Reid gave some feedback about his biking events. Matt White gave an update on the aeration project in the Indian River Lagoon.

**(TIME: 8:25 P.M.) AGENDA ITEMS FOR NEXT MEETING**

Nick will coordinate speakers for the next meeting.

**(TIME: 8:37 P.M.) ADOPTION OF THE MINUTES: AUGUST 26, 2018**

**ACTION:** CONSENSUS by Board to adopt the minutes from August 22, 2018.

**(TIME: 8:37 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: December 12, 2018



Julie Finch

Recording Secretary