

AGENDA

GREEN COMMITTEE

WEDNESDAY FEBRUARY 19, 2014 6:30 P.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
2. Minutes: February 5, 2014
3. Additions and deletions to the Agenda
4. Presentation by Sustainability Plan Subcommittee
5. Earth Day update
6. Additional updates
7. Resident comments
8. Next meeting date:
 - a. Agenda Items recommended by the Committee
9. Adjournment

Minutes: February 5, 2014 meeting

1. The meeting was called to order at 6:33 p.m.
2. Attendance was recorded by staff.
3. The minutes for the January 22, 2014 meeting were approved.
4. The following changes were approved to the Draft Sustainability Plan:
 - a. Looking for funding form the CSP (Citizen Scientist Project) and commitment for Green Expo to initiate planning/preparation work.
 - b. Reference of lean Village government in correlation to what will be recommended for funding for a "Director of Sustainability" employee or under contract reporting directly to the Village Manager. Cost of this position will be from grants and savings that result from implementing the Sustainability Plan.
 - c. Consolidate the Sustainability Plan.

- d. Certification of products (must be certified with EPA as green products). Revisit this in the plan and include recommendations of a consultant to prepare a baseline study.
 - e. Remove repetition within the document.
 - f. Purchasing/procurement (contract with companies) should include goods and services.
 - g. Green products used by vendors should be approved by the Director of Sustainability.
- 5. Next meeting is set for February 19 at 6:30 p.m.
 - 6. The meeting adjourned at 7:30 p.m.
Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director