



AGENDA

GREEN COMMITTEE

WEDNESDAY MAY 7, 2014 6:30 P.M.

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

AGENDA

1. Attendance
2. Minutes: April 30, 2014
3. Additions and deletions to the Agenda
4. Sustainability Plan – final version
5. Presentation Council review, consolidation and finalization
6. Resident comments
7. Next meeting date:
 - a. Agenda Items recommended by the Committee
8. Adjournment

Minutes: April 30, 2014

1. The meeting was called to order at 6:34 p.m.
2. The attendance was recorded by staff.
3. The following were discussed:
 - a. Mission statement and benefits page of the Sustainability Plan;
 - b. Energy conservation and green building (savings potential);
 - c. Waste (savings potential)
 - d. Water conservation (savings potential);
 - e. Transportation (savings potential);
 - f. Climate adaptation and resiliency;
 - g. Sustainability and Procurement Position responsibilities including grants
 - h. Community outreach
4. Next meeting is set for May 13 at 6:30 p.m.
5. The meeting adjourned at 7:30 p.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director