

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
JANUARY 27, 2016**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday January 27, 2016, at 6:59 p.m., in the Council Chamber. Board Members present were John Fergus, Eugene Mathews, Josh Pause, David Vigliotti and Dylan Hansen. Staff Members present were City Manager Courtney Barker and Recording Secretary Julie Finch. Board Member Scott Waymire was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

(TIME: 6:59 P.M.) PUBLIC COMMENT

No Public Comment

(TIME: 6:59 P.M.) DISCUSS/TAKE ACTION ON OUTLINE FOR SUSTAINABILITY ASSESSMENT AS SUBMITTED AND PRESENTED BY F.I.T.

Jessica Morse, F.I.T. intern, discussed the edits to the assessment that Board members suggested.

Mindy Gibson mentioned that Jessica speak to another F.I.T. Professor about lagoon projects and asked about business growth in the area. She asked about where it would fit into the Assessment.

Eugene Mathews asked questions about how all the data would be quantified and who would be doing the calculating. He asked if there was a prioritization of the topics.

ACTION: Board Member Fergus MOVED, SECOND by Board Member Pause to accept the Sustainability Assessment Outline. VOTE: ALL YES. MOTION CARRIED

(TIME: 7:15 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

John Fergus talked about having Ray Osbourn come and talk about his informal environmental group.

Dylan Hansen asked about sharing his documentary without being public record yet.

Jeff Chestine updated the Board about the lawn program and classes that UF/IFAS Extension will provide to launch the program.

Courtney Barker talked about how UF would like to create the program and about how the Board could promote themselves at the BB plant sale. She also talked about the coyote workshop in Indian Harbour on February 11.

(TIME: 7:27 P.M.) DISCUSS/TAKE ON BRANDING ITEMS AND DOMAIN NAMES

Josh Pause gave an update on his progress with icon design and website domain names as well as Facebook pages. There was discussion about what direction the Board wants to go in with what kind of information that will be distributed into social media.

Item was tabled until next meeting pending more changes.

(TIME: 7:48 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS

ACTION: Board Member Fergus MOVED, SECOND by Board Member Pause to keep present Chair and Vice Chair positions as is. VOTE: ALL YES. MOTION CARRIED

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(TIME: 7:50 P.M.) ADOPTION OF THE MINUTES: DECEMBER 9, 2015

ACTION: Board Member Pause MOVED, SECOND by Board Member Mathews to adopt the minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:52 P.M.) AGENDA ITEMS FOR NEXT MEETING

NONE

(TIME: 7:52 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: February 24, 2016.



Julie Finch

Recording Secretary