

GREEN ADVISORY BOARD MINUTES

THURSDAY, May 5, 2011

A meeting of the Green Advisory Board was called to order at 6:20pm (delayed due to technical difficulties) in the Community Center Meeting Room.

ATTENDANCE: The following Green Advisory Board members were present: Diana Guidry, Chairperson, Gladys DiGirolamo, Steven Gara, and Jeri Habenicht, Secretary.

Not in attendance: Olga Alvarez, Rick Dronsky, Didier Dupuy, Patti Webster, Gary Hines, Catherine Erice, Jim Bowman and Rob Cohen

APPROVE THE MINUTES: Approval of the minutes was postponed because there was not a quorum present.

OPENING REMARKS:

GUEST SPEAKER:

PUBLIC COMMENTS: (not applicable)

DISCUSSION ITEMS:

OLD BUSINESS: The Board members in attendance immediately resumed editing the final draft of the City's Sustainability Plan. With the assistance of LCD projector and computer, the image was projected on the wall for everyone's consideration. Suggestions for improvement were free-flowing and extremely timely, successful, and effective by using this method of editing. We completed editing Action Steps #1 through #7. With only minor modifications needed for Actions Steps 8 and 9, Gladys was confident that she could complete the final edit by the next GAB meeting. The plans was downloaded onto Diana's zip drive, and she will forward the information to Gladys.

NEW BUSINESS:

BOARD MEMBER COMMENTS:

NEXT MEETING: The next GAB meeting will be Thursday, June 2, 2011.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 7:55pm.

Minutes submitted by Jerilyn L. Habenicht, GAB Secretary.

The foregoing Minutes were approved by Diana Guidry, Chair of the Green Advisory Board on 8-4, 2011