

2014

**GREEN ADVISORY BOARD MINUTES**

**THURSDAY, May 1, 2014**

A meeting of the Green Advisory Board was called to order at 6:03 pm in the Conference Room of the Cooper City Community Center.

**ATTENDANCE:** The following Green Advisory Board members were present: Diana Guidry, Chairperson, Ian Dasho, Debra Athas, Jan Lowenthal, Michelle McKay, Patricia Martrineau, and Jeri Habenicht, Secretary

Not in attendance: Janice Malkoff, Gary Hines, both excused and Gladys DiGirolamo

**APPROVE THE MINUTES:** (postponed until next month)

**OPENING REMARKS:** Diana introduced Dawn McCormick, Waste Management Community Affairs Manager, who was attending this meeting specifically to assist GAB with the candidate selection process of the WM sponsored CC Academic Scholarship. Dawn said she was hopeful that the WM scholarship would become an annual event.

**GUEST SPEAKER:**

**PUBLIC COMMENTS:**

**DISCUSSION ITEMS:**

**OLD BUSINESS:** The major portion of the meeting was devoted to screening candidates for the Cooper City Academic Scholarship Program. Eligibility of each of the impressive candidates was established and then a prescribed rubric was used to objectively assess the criteria of each candidate.

**NEW BUSINESS:** Announcement was made that Cooper City High Senior Awards Night is scheduled for May 19, 2014, at 6:30pm, and GAB members who are able to attend were encouraged to do so.

Mention was made that a Green House Gas inventory of Cooper City had been commissioned to be conducted throughout the city in the near future. Patricia was curious if Bruce Loucks could be invited to the June GAB board meeting to discuss this study. Carbon Solutions America was currently being approached as the provider for this survey. Patricia felt that perhaps the Board could assist in finding funding sources to support this effort as she is currently involved in a similar study with Harvard University. Debra made a motion to invite Bruce, Jan seconded it and the Board unanimously approved. In other words, Mr. Loucks would be invited to explain the process that is being pursued and GAB could offer possible advice/assistance.

The Board next discussed the summer meeting dates, and it was decided that the Board would meet in June but dispense with the July and August meetings. Jan made a motion, Debra seconded it, and the Board unanimously agreed.

**BOARD MEMBER COMMENTS:**

**NEXT MEETING:** The next meeting will be on Thursday, June 5, 2014.

**ADJOURNMENT:** Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 8:13 pm after a motion made by Jan, seconded by Debra and unanimously approved by the Board.

Minutes submitted by Jerilyn L. Habenicht, GAB Secretary

The foregoing Minutes were approved by Diana Guidry, Chair of the Green

Advisory Board on 6-5, 2014.