

GREEN ADVISORY BOARD MINUTES July 16, 2020

ATTENDANCE: The following Green Advisory Board members were present at 6:02 pm when the meeting commenced at the Cooper City Commission Chamber: Paul Kragh, Chairperson (via telephone), Diana Guidry, Vice Chairperson (via telephone) Bob Kirschbaum, Treasurer, Janet Arculeo, Geraldine DeBianchi (via telephone), Jackie Fisher, and Jerilyn Habenicht (via telephone)

NOT IN ATTENDANCE: Barry Brodsky, Lill Maniscalco, Jacque Sanchez, Jada Pallagi, student liaison

ALSO IN ATTENDANCE: Luigi Pace, Waste Management representative (via telephone), Tina Hudson, Executive Assistant to the Elected Officials, Linda Kragh, GAB Recording Secretary Emeritus to the Board (via telephone)

APPROVE THE MINUTES: Geraldine DeBianchi made a motion to approve the March 5, 2020 minutes as written. Diana Guidry seconded, and the committee unanimously agreed to approve the minutes as written.

TREASURER'S REPORT: Bob Kirschbaum presented the treasurer's report. The budget remained at \$944.92 due to COVID-19 and the Green Board not presenting at outreach events. The members tabled the discussion of spending until the September meeting.

OPENING REMARKS: Tina Hudson informed the members that Barry Brodsky has resigned from the Green Advisory Board.

GUEST SPEAKER:

PUBLIC COMMENTS:

DISCUSSION ITEMS:

NEW BUSINESS: The meeting was dedicated to selecting the winners of the Annual Cooper City/Waste Management Academic Scholarships. Paul Kragh explained that all the Board Members had scored the student applications before the meeting and asked if they had any questions about the scoring and ranking of the applications. All the scores were entered into a spreadsheet and averaged. Paul went over the scores with the Board Members. The Board thanked Waste Management for their generous donation of \$10,000 for scholarships. The GAB decided to divide the \$10,000 scholarship money the same way as last year. They selected two students for \$2500 scholarships and 4 students for \$1250 scholarships. Due to COVID-19 the students will be notified of their awards via letters from the Cooper City Commission and Waste Management.

OLD BUSINESS: Paul Kragh had a meeting with Jeanette Wofford and Joseph Napoli the new Cooper City Manager about the activities of the board. Cooper City's Sustainability Plan was a key topic. The Board members will discuss the plan at their next meeting. Jerilyn asked that a copy of the plan be sent to her.

MEMBER COMMENTS & CONCERNS: Jerilyn wanted to thank Jeanette for dedicating the time and effort to get the applications to the Board Members so that the students could receive the scholarship from Waste Management. She also wanted to thank Waste Management for the money for this worthy cause.

NEXT MEETING: The next meeting will be held on Thursday, September 3, 2020, at 6:00 p.m. at the Cooper City Pool and Tennis Center or City Hall depending on the COVID-19 reopening updates.

ADJOURNMENT: Upon motion duly made and seconded by Bob Kirschbaum and Janet Arculeo respectively, it was unanimously VOTED to adjourn the meeting at 6:23 PM. Minutes submitted by Linda Kragh, Recording Secretary, Emeritus to the Board. The foregoing Minutes were approved by vote and signed by

_____, 2020. Paul Kragh, Chairperson of the Green Advisory Board, on