

GREEN ADVISORY BOARD MINUTES April 18, 2019

ATTENDANCE: The following Green Advisory Board members were present at 6:03pm when the meeting commenced at Cooper City Commission Chamber: Paul Kragh, Chairperson, Bob Kirschbaum, Treasurer, and Jerilyn Habenicht, GAB Secretary, Janet Arculeo, Geraldine DeBianchi, Jackie Fisher and Lill Maniscalco.

NOT IN ATTENDANCE: Diana Guidry, Vice Chairperson, Janice Malkoff, Hardeep Anand (recused)

ALSO IN ATTENDANCE: Barbara Herrera, Waste Management representative, Linda Kragh, GAB Recording Secretary, Emeritus to the Board, Tina Hudson, Executive Assistant to the Elected Officials

APPROVE THE MINUTES: Jerilyn Habenicht made a motion to approve the March 7, 2019 minutes as written. Janet Arculeo seconded, and the committee unanimously agreed to approve the minutes as written.

TREASURER'S REPORT: Bob Kirschbaum did not present treasurers report due to special nature of this meeting.

OPENING REMARKS: Tina Hudson introduced Barbara Herrera from Waste Management. Tina also mentioned that there will be a Sunshine Law workshop in May.

GUEST SPEAKER:

PUBLIC COMMENTS:

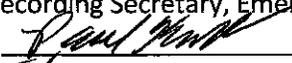
DISCUSSION ITEMS:

NEW BUSINESS: Paul Kragh introduced GAB new board member Geraldine DeBianchi and promised that all board members will introduce themselves at the next meeting due to the special nature of this meeting and its length. Paul Kragh explained to the board members that Hardeep Anand recused himself from this meeting due to the selecting of the Waste Management scholarships. Tina Hudson explained to the board members that Luigi Pace from Waste Management had scored the applications before the meeting and these scores would be combined with the board members scores. The meeting was dedicated to selecting the winners of the Annual Cooper City/ Waste Management Academic Scholarships. 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. They had 20 applications to rank. There was a brief discussion on how to use the ranking sheets.

OLD BUSINESS:

MEMBER COMMENTS & CONCERNS:

NEXT MEETING: The next meeting will be held on Thursday, May 2, 2019, at 6:00 p.m. at the Cooper City Pool and Tennis Center.

ADJOURNMENT: Upon motion duly made and seconded by Bob Kirschbaum and Jackie Fisher respectively, it was unanimously VOTED to adjourn the meeting at 9:28 PM. Minutes submitted by Linda Kragh, Recording Secretary, Emeritus to the Board. The foregoing Minutes were approved by vote and signed by  Paul Kragh, Chairperson of the Green Advisory Board, on 5/2, 2019.