

Keep Winter Park Beautiful & Sustainable Advisory Board

Nov. 12, 2015 at 5:45 p.m.

Chapman Room • City Hall
401 Park Ave S. • Winter Park, Florida



1 administrative 11

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| Minutes – Oct 8, 2015– approve | Michael Poole, Chair | 1 |
| Citizen Comments – limited to 3 minutes per person | | |
| Chair’s Report | Michael P. | 5 |
| Staff’s Report –Emailed monthly along with agenda and minutes. This time may be used to request more information on individual items | Kris Stenger, Sustainability Manager | 5 |

2 action 15

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| Approval of KWPB sponsorship package | Board | 5 |
| Approval of 2015-2016 KWPB project budget | Board | 10 |

3 informational 57

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| Green Minute – share a personal story about sustainability | | 2 |
| FDOT reThink program | Zack Rowe | 15 |
| Green Local Government Recertification | Kris and Abby | 5 |
| Waste Contract Update | Kris and Abby | 5 |
| KWPB - status report from KWPB Subcommittee. | Stephen P. | 5 |
| Sustainability Action Plan – status report from SAP Subcommittee. | Julia T. | 5 |
| Finance- status report from Finance Subcommittee. | Mark R. | 5 |
| KWPB Sponsorship - status report from all board members | Board | 10 |
| Earth Day- status report from Earth Day Subcommittee. | Bruce T. | 5 |

4 new business**2**

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| Agenda Requests &/or announcements | Board | 2 |
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5 adjourn**3**

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| Action Items: Review action items identified during meeting. | Michael P. | 1 |
| Evaluate Meeting: What worked? Didn't work? | Michael P. | 1 |
| Next Meetings: Regular meeting Thur. Dec. 10 @ 5:45pm | Michael P. | 1 |

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."