

## **Keep Winter Park Beautiful** & Sustainable Advisory Board

## March 10, 2016 at 5:45 p.m.

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



administrative

11

Minutes – Feb 11, 2016– approve	M. Poole	1
Citizen Comments – limited to 3 minutes per person	11110010	
Chair's Report	M.Poole	5
Staff's Report –Emailed monthly along with agenda and	Kris Stenger,	
minutes. This time may be used to request more information on	Sustainability	5
individual items	Manager	

2 action

0

3	informational
	oacionai

54

<b>Green Minute</b> – share a personal story about sustainability		2
League of Women Voters- Sustainability	Deidre Macnab	20
Waste Contract Update	Kris and Abby	2
<b>KWPB</b> - status report from KWPB Subcommittee.	Stephen P.	5
Sustainability Action Plan – status report from SAP	Julia T.	5
Subcommittee.		
<b>Finance-</b> status report from Finance Subcommittee and Earth Day	Ben E.	15
discussion		
<b>KWPB Sponsorship -</b> status report from all board members	Board	10
Earth Day- status report from Earth Day Subcommittee.	Bruce T.	5

## 4 new business

2

Agenda Requests &/or announcements	Board	2
KWPB Board photograph		

<b>5</b> :	adjourn				3
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<b>Action Items:</b> Review action items identified during meeting.	M.Poole	1
Evaluate Meeting: What worked? Didn't work?	M.Poole	1
<b>Next Meetings:</b> Regular meeting Thur. April 14 @ 5:45pm	M.Poole	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."