



SUSTAINABILITY BOARD

Minutes, February 23, 2022

1) **CALL TO ORDER**

The meeting was called to order at 3:00 pm by Vice Chair Karen Reynolds

2) **ATTENDANCE**

Present: Travis Holleman, Jimmy Mann, Chris Rasnic, Karen Reynolds, Bert Singletary

Absent: Valerie Guzman

Also Present: Bill Harpel, Olivia Herron, Carlye Sommers

3) **APPROVAL OF MINUTES**

Mr. Holleman moved that the January 24, 2022 minutes be adopted. Mr. Rasnic seconded. Motion passed unanimously.

4) **APSU UPDATES**

Ms. Heron did not have a report

5) **SUBCOMMITTEES**

Ms. Reynolds went over the subcommittee list she presented at the January 24 meeting to review. Mr. Baker explained that the Board can invite non-board members to serve on subcommittees, but they will not be able to make decisions, only recommendations. And the Board itself can only make recommendations to the Council. The Board discussed voting on the following subcommittees: Sustainable Living, Waste Reduction, Building & Construction and Education and the Technical Advisory Group. Mr. Baker explained the Sunshine Laws and how they would apply to these subcommittees as well and that the City Clerk will need to publish the meetings and post an agenda. Mr. Baker recommended that the education group is not a formal subcommittee and instead is a school group who can contact the chair to give a report. Mr. Baker explained the purpose for a subcommittee is to study a topic and then present a recommendation to the Board. He also said that the Board can take a topic or two at a time and study it as a Board.

6) NEW BUSINESS

a) Energy Code Update (Jimmy Mann) - Postponed to the March Agenda

b) [Resident Rebate](#) (Carlye Sommers)

Ms. Sommers shared the resident rebate program Boynton Beach uses.

c) Technical Advisors Update (Carlye Sommers)

Ms. Sommers will have an update each month from various departments to share their efforts.

7) PUBLIC COMMENT (*allows 3 persons; 5 minutes each*)

8) ADJOURNMENT *Vice Chair Karen Reynolds*

Mr. Mann motioned for adjournment. Mr. Holleman seconded. The motion to adjourn passed and the meeting was adjourned at 4:13 pm.