



**Sustainability Advisory Board
Meeting Minutes
October 30, 2023
Council Chambers
6:00 PM**



I. CALL TO ORDER/ROLL CALL

Present: 5 - Chair Marc Walch, Board Member Deborah Goldring, Vice-Chair Rob Roy, Board Member Amanda Kalantzis, Board Member Carl Wilhelm

Absent: 0 -

Chair Walch called the October 30, 2023 meeting to order at 6:00 pm. Staff also in attendance: City Manager Reggentin, Assistant City Manager Kifolo, Sustainability Coordinator Rives.

II. PLEDGE OF ALLEGIANCE

Chair Walch led the Pledge of Allegiance.

III. READING OR DISPOSITION OF MINUTES OF PREVIOUS MEETING

1. APPROVE MINUTES OF AUGUST 22, 2023 MEETING.

RESULT: Approve

MOVER: Board Member Rob Roy

SECONDER: Board Member Amanda Kalantzis

AYES: Marc Walch, Deborah Goldring, Rob Roy, Amanda Kalantzis, Carl Wilhelm

NAYS: None

IV. PUBLIC PERIOD

Chair Walch opened the public comment period. There being no one who wished to speak, Chair Walch closed the public comment period.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

1. SELECTION OF NEW VICE-CHAIRPERSON.

To begin, Chair Walch asked each member of the Sustainability Advisory Board (SAB) to give a brief description of their background and interest in sustainability. Rob Roy nominated Deborah Goldring for the position of SAB Vice-Chair. Deborah Goldring nominated Rob Roy for the position of SAB Vice-Chair. There being no further nominations, Chair Walch closed

the floor for nominations. Discussion among the SAB regarding the nominations ensued. The SAB agreed by consensus for Rob Roy to serve as the new SAB Vice-Chair.

2. CITY OF MAITLAND - SUSTAINABILITY DEBRIEF

Sustainability Coordinator Robin Rives gave a presentation to the SAB which provided an overview of sustainability operations citywide. The presentation described the sustainability initiatives of each department in relation to operations, vehicles & equipment, facilities, and sustainability plan actions implemented to date.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Sustainability Coordinator Rives shared that she represented the City of Maitland at the East Central Florida Regional Resilience Collaborative's (ECFR2C) R2C Leadership Summit earlier in October.

VIII. ADJOURNMENT

RESULT:	Motion to Adjourn
MOVER:	Board Member Carl Wilhelm
SECONDER:	Board Member Deborah Goldring
AYES:	Marc Walch, Deborah Goldring, Rob Roy, Amanda Kalantzis, Carl Wilhelm
NAYS:	None

Chair Walch adjourned the meeting at 7:10pm.