



**Sustainability Advisory
Board Minutes
April 14, 2021
Council Chambers
6:00 PM**



I. CALL TO ORDER

Board Chairperson Marc Walch called the meeting to order. In attendance were Board members Simasek, Hazelroth, Christl, and Roberts. Also in attendance was City Manager Anselmo.

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

1. PRESENTATION - CHRIS CASTRO, DIRECTOR, OFFICE OF SUSTAINABILITY & RESILIENCE, CITY OF ORLANDO

Chris Castro with the City of Orlando, Office of Sustainability and Resilience presented an overview of the City's Sustainability and Community Action Plans.

IV. PUBLIC PERIOD

V. READING OR DISPOSITION OF MINUTES OF PREVIOUS MEETING

1. APPROVE THE SUSTAINABILITY ADVISORY BOARD MEETING MINUTES OF MARCH 10, 2021

Lisa Roberts made a motion to approve the minutes of the March 10, 2021 meeting, which was seconded by Karen Simasek and passed unanimously.

VI. NEW BUSINESS

1. BOARD CONSTITUTION AND BYLAWS

The Board received a copy of the Constitution and By-Laws as requested by the Chairperson.

VII. OLD BUSINESS

1. CHARTER AMENDMENT - RIGHT TO CLEAN WATER

Staff reviewed the Right to Clean Water Charter Amendment. Board members had no comments, staff requested that any comments or changes be provided in advance for the next meeting. The next step is to have the amendment provided to the City Council for their consideration.

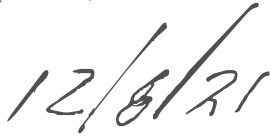
VIII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

IX. ADJOURNMENT

Lisa Roberts made a motion to adjourn, seconded by John Hazelroth and unanimously approved.



Chairperson, Marc Walch



Date