**Date:** April 28, 2014

Place: City Hall | First Floor

100 N Andrews Ave

Fort Lauderdale, FL 33301

**Time:** 6:30 PM - 8:30 PM

I. 6:30 PM | Call to Order

II. 6:45 PM | Approval of Minutes for March

· See Attachment

III. 6:50 PM | Staff Liaison Report (Steyn)

· Board Vacancies

· Sustainability Division Announcement

· Information Exchange

· City Announcements

· Renourish Fort Lauderdale Event

· FPL Pilot Program

· All-American City

IV. 7:00 PM | Presentation (Koeth, Ehle)

· City Project: Adaptation Action Areas

· See Attachment

V. 7:15 PM | New Business

 Genetically Engineered Food Labeling (Group Discussion)

· See Attachment

- Geoengineering Resolution ( Whitfield)

Board Communications (Ayers)

VI. 7:45 PM | Old Business

Outcome SAB Communications (April 15<sup>th</sup>)

**VII. 8:00 PM** | Proposed Communications

- Recent City Achievements

VIII. 8:10 PM | Comments

- Public

- Committee

IX. 8:20 PM | Items for Next Meeting

X. 8:30 PM | Adjournment

## Sustainability Advisory Board Members

Valerie Amor,
Chair

Alena Alberani,
Vice Chair

Daniel Ayers

Steven Cook

Vicki Eckels

Darin Lentner

Jim Moyer

Mate Thitisawat

Cheryl Whitfield

Vacancy District I

Vacancy District II

## **Upcoming Events**

Transportation Summit May 14 link
Telephone Town Hall Meeting Commissioner Trantalis May 14 link
A Railroad Runs Through It May 24
Solar Fest June 6 - 7 link
Hazardous Waste Drop-offJune 7 link
Hurricane ExpoJune 21 link

## Potential Discussions Items/ Presentations for Future Meetings\*

Transportation Initiatives May
City Solar Initiatives & ProjectsJune
City Recycling CodesJuly

\* subject to change

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

