

**Draft**  
**CITY OF FORT LAUDERDALE**  
**SUSTAINABILITY ADVISORY BOARD**  
**PUBLIC WORKS SUSTAINABILITY LAB**  
**101 NE 3<sup>RD</sup> AVENUE – SUITE 1400**  
**FORT LAUDERDALE, FLORIDA 33301**  
**July 23, 2018 - 6:15 PM**

Cumulative Attendance					
1/2018 through 12/2018					
	Members	Appt By	Attendance	Present	Absent
1	Jason Liechty, Chair	IV	P	6	1
2	Lawrence Clark, Vice Chair	I	P	7	0
3	Carol Tamburry	III	P	7	0
4	Carolann Mazza	III	A	5	2
5	Cushla Talbut	II	P	3	0
6	Douglas Meade	I	A	5	2
7	Elizabeth Adler	M	P	5	2
8	Enrique Vadiveloo	IV	P	4	3
9	Owen Cylke	C	P	5	2
10	Susan Wood	M	P	7	0
11	Vacant	II	--	--	--

**Staff Present**

Public Works Department

Nancy J. Gassman Ph.D., Interim Deputy Director

Glen Hadwen, Sustainability Manager

Aneisha Nicholas, Staff Liaison

**Guests Present**

Barry Levy, Fort Lauderdale Beach Sweep

Catherine Uden, Surfrider Foundation

Danielle Lapiano

Derek Puzogia, D2 Engineering

Elizabeth Forde, Surfrider Foundation

George Coloney, Lilac Company

Kelly Charles, Surfrider Foundation

Mike Scully

### **Call of Order/Roll Call**

The meeting was called to order by Chair Liechty at 6:15 p.m. The roll was called and a quorum was present.

### **Communication to the City Commission**

The Sustainability Advisory Board (SAB) provides the following Communication to the City Commission:

*Presently, sustainability and resiliency projects ("Green Projects") are funded piecemeal from the City's General Fund, with any savings generated by the Green Project(s) simply rolling back into the General Fund. In order to provide more consistent access to capital for the City to implement Green Projects, the City is proposing to create the Sustainability Investment Fund ("SIF").*

*The proposed SIF is a dedicated fund established to finance the Green Projects that address the City's goals set forth in its Press Play Strategic Plan and Sustainability Action Plan. The SIF would initially be seeded with monies from the General Fund; however, the funds in the SIF would be replenished with the realized costs savings from the approved Green Projects. The funds within the SIF are to be exclusively reserved for the funding of Green Projects.*

*After receiving a presentation from City Staff regarding the SIF, the Sustainability Advisory Board hereby expresses its strong support for the approval, implementation, and maintenance of the SIF.*

### **Motion**

Motion made by Vice Chair Clark and seconded by Mr. Vadiveloo to advance the above Communication to the City Commission. The motion passed unanimously.