CITY OF FORT LAUDERDALE SUSTAINABILITY ADVISORY BOARD

CITY HALL CONFERENCE ROOM

100 NORTH ANDREWS AVENUE – 8th Floor FORT LAUDERDALE, FLORIDA 33301

October 22, 2018 - 6:15 PM

Cumulative Attendance

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

Staff Present

<u>Guest-</u> Ann Wiley, City of Fort Lauderdale Resident

Public Works Sustainability Division

Glen Hadwen, Sustainability Manager Aneisha Nicholas, Staff Liaison

Call of Order/Roll Call

The meeting was called to order by Chair Liechty at 6:17 p.m. The roll was called and it was determined a quorum was present. Ms. Mazza arrived at 6:21 p.m.

Communication to the City Commission

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

The Sustainability Advisory Board urges the City Commission to include experience, specific achievements, and professional commitment to climate change, sustainability, and resilience issues as key criteria in the search for a new City Manager.

Motion

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