



## **AGENDA**

### **SUSTAINABILITY ADVISORY BOARD**

**CITY HALL, 525 ANGELA STREET,  
ADA CONFERENCE ROOM, – 1<sup>ST</sup> FLOOR**

**April 1<sup>st</sup>, 2010 - 5:15 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MEETING MINUTES:**
  - a) March 4<sup>th</sup>, 2010**
- 5. REPORTS**
  - a) Environmental Programs Manager Report- Annalise Mannix**
  - b) Report on selling fresh water to the FKAA- Annalise Mannix**
- 6. DISCUSSION ITEMS:**
  - a) Discuss & appoint a member of the board to be a liaison to the with the new solid waste consultant**
  - b) Continue discussion on the City Commission resolution for cool roofs on City buildings**
  - c) High school Students update**
- 7. TOPICS FOR SUBSEQUENT MEETINGS**
- 8. ADJOURNMENT**