



ORANGE COUNTY SUSTAINABILITY ADVISORY BOARD MEETING MINUTES

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, November 29, 2018
12:00 – 1:30 p.m.

COMMITTEE MEMBERS PRESENT:

John Martinez Chair
Melvin Pittman Vice-Chair
Byron Knibbs
Christopher Rizzolo
Kenneth Peach
Samuel Graham

PARTICIPATING STAFF:

David Jones – EPD
Alan Marshall – CEDS
Lori Forsman – CEDS

COMMITTEE MEMBERS ABSENT:

Hal Kantor
Tommy Boroughs

Call to Order

At 12:01 p.m., Chair John Martinez opened the meeting and postponed the approval of the minutes due to the lack of a quorum.

Public Comment

The floor was opened for public comment. No members of the public wished to speak.

Following this, Vice-Chair Melvin Pittman joined the meeting and a quorum was noted.

Annual Reporting Update

Lori Forsman, Sustainability Specialist, gave a short overview of the three versions of the annual highlights, noting some of the important information provided. Following this, the updates to the webpage were discussed, which included the progress for all 112 strategies and 63 target measurements.

Sustainability Plan Transition

Alan Marshall, Assistant to the Director of Community, Environmental, and Development Services, presented some of the internal planning related to the updating our Sustainability Plan after five years of effort. The information gathered by the incoming Mayor's Transition Team along with the recommendations was also presented.

Sustainability Metrics Detailed Discussion

This presentation focused on a discussion of key metrics and the actual numbers, trends, sources, and challenges. Metrics discussed included Energy Use Intensity, Renewable Energy Capacity, and Water Use per Capita. Upcoming metrics to be discussed in a follow-up meeting include Vehicle Miles Traveled, Waste & Recycling, and Community Gardens.

Approval of Minutes

Upon a motion by Byron Knibbs, seconded by Kenneth Peach and carried by all present members voting AYE by voice vote; Hal Kantor and Tommy Boroughs being absent; the Sustainability Advisory Board (SAB) approved the September 27, 2018 meeting minutes.

At 1:23 p.m., Chair Martinez transferred the meeting to Vice-Chair Pittman and departed.

Following this, a brief discussion took place of a possible follow-up meeting before the next regularly scheduled meeting. Alan Marshall will coordinate a meeting date via email.

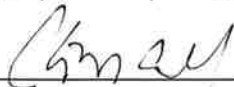
At 1:38 p.m., Chair Pittman adjourned the meeting.



Sustainability Advisory Board Chair

1-3-2019

Date



Prepared by Alan Marshall