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Orange County, Florida

ORANGE COUNTY SUSTAINABILITY ADVISORY BOARD MEETING MINUTES

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, July 25, 2019
12:00 p.m. – 1:30 p.m.

COMMITTEE MEMBERS PRESENT:

John Martinez Chair
Melvin Pittman Vice-Chair
Tommy Boroughs
Byron Knibbs
Kenneth Peach
Christopher Rizzolo

COMMITTEE MEMBERS ABSENT:

Roland Ball
Samuel Graham
Hal Kantor

PARTICIPATING STAFF:

Alan Marshall – PEDS
Lori Forsman – PEDS
David Jones – EPD
Renee Parker – EPD
Jane Gregory – EPD
Terry Olson – Office of Arts & Cultural Affairs

Call to Order

At 12:05 p.m., Chair John Martinez called the meeting to order and noted a quorum.

Public Comment

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

Approval of Minutes

Upon a motion by Byron Knibbs, seconded by Kenneth Peach and carried by all present members voting AYE by voice vote; Roland Ball, Samuel Graham and Hal Kantor being absent; the Sustainability Advisory Board (SAB) approved the May 23, 2019 meeting minutes.

East Central Florida Regional Resilience Collaborative

Ms. Jenifer Rupert, Regional Disaster Resilience Coordinator, provided the SAB with an overview of the regional resilience effort led by the East Central Florida Regional Planning Council. The presentation included a review of collaborative's structure, the elements of the signed Memorandum of Agreement, and the identified regional shocks and stressors. Workshops held in June 2019 allowed topic areas to be prioritized. Technical Advisory Committees will be formed to identify potential regional projects. The SAB can support this effort by giving feedback on potential projects, on funding needs, and on rankings of efforts. Staff to ensure the SAB has updates on the progress.

Single-Use Plastics Policy Overview


Sustainability Programs Manager, Lori Forsman, provided an overview of the data gathering effort to consider a single-use plastics policy for Orange County operations. The presentation included a status of ordinances and policies passed by other cities and counties in Florida. Information from County departments was presented. Options for a policy were reviewed. Chair Martinez indicated the SAB will provide input to the BCC if work on this policy proceeds.

At 1:27 p.m., Chair Martinez adjourned the meeting.


Sustainability Advisory Board Chair

Date

9-26-19


Prepared by Alan Marshall