

CITY OF PALM BAY, FLORIDA
SUSTAINABILITY ADVISORY BOARD
REGULAR MEETING 2022-03

Held on Wednesday, the 23rd day of March 2022 at Council Chambers, 120 Malabar Road SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

Note: The agenda reflected Regular Meeting 2022-02, but the correct meeting number was 2022-03.

The meeting was called to order at approximately 6:01 P.M.

ROLL CALL:

CHAIRPERSON:	Lesley Byrd	Present
VICE CHAIRPERSON:	Vacant	---
MEMBER:	Vacant	---
MEMBER:	Susan B. Connolly	Present
MEMBER:	Phillip Snyder	Present
MEMBER:	Lisa Jackson	Present
MEMBER:	Rebecca J. Ziegler	Present

CITY STAFF:

Britta Kellner, Government Relations Manager; Kristin Suros, Board Secretary

PUBLIC COMMENTS: (Non-agenda items only)

There were no public comments.

PRESENTATIONS:

- 1. Brandon Smith, Environmental Specialist – Save Our Indian River Lagoon Program, Brevard County Natural Resources Management Department.**

Mr. Smith discussed current projects being worked on at the Save Our Indian River Lagoon Program. He went over past achievements and current projects and goals. Lastly, he explained programs in place that citizens could research and participate.

ADOPTION OF MINUTES:

1. Regular Meeting 2022-02; February 23rd, 2022

Motion by Mr. Snyder, seconded by Ms. Ziegler, to adopt the minutes as presented. Motion carried unanimously.

Note: The agenda reflected Regular Meeting 2022-01, but the correct meeting number was 2022-02.

NEW BUSINESS:

1. Discuss scope/plan for Sustainability Fair timeframe and feasibility. Move fair to 1-5 year timeframe in Matrix.

There was discussion regarding the Fair, including the size of the event, when it should be held and what groups/organizations should be included.

Motion by Mr. Snyder, and second by Ms. Connolly, to move the Fair timeframe to 1-5 years in Matrix.

2. Discussion to appoint members to lead action plan projects.

The Board concurred to work as a team on the initial stages of the Sustainability Fair.

3. Vote in Vice Chair Member.

Motion by Ms. Connolly, seconded by Chairperson Byrd, to appoint Phillip Snyder as the Vice Chairman.

Staff discussed agenda items to be presented at next board meeting.

- Identify components of Sustainability Fair to pursue.
 - Each member to discuss their vision and ideas that support planning of the Sustainability Fair at next meeting.

OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL).

- Trash Bash event by Keep Brevard Beautiful and City of Palm Bay confirmed for April 9th, 2022, at 8am at four (4) locations city wide.
- Earth Day event by City of Palm Bay confirmed for April 22nd, 2022, at 5:30pm at Fred Poppe Regional Park.

ADJOURNMENT:

The meeting was adjourned at approximately 7:14 P.M.

Lesley Byrd, Chairperson

ATTEST:

Kristin Suros, Board Secretary