



City of Doral Environmental Advisory Board Meeting Agenda

Thursday, April 11, 2024
6:30 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order

2. Roll Call of Board Members

Cesar Abarca, Chair
Katty Acon, Vice Chair
Gina Romero, Secretary
Alejandra Paez, Board Member
Fernando Da Silva, Board Member
Diego Moreno, Board Member

3. Pledge of Allegiance

4. Public Comments

5. Approval of Minutes

a. January 25, 2024

6. Discussion Items

- a. Thank our Liaison MP's Team and the City Councilmembers for unanimously approving the Solubag project
- b. Welcome new members – opportunity to:
 - Update on the latest advancements with the WTE facility
 - Review the priorities, mission and objectives of the board
 - Members' roles and responsibilities
- c. Continue improving the working structure of the committee. Besides the minutes and official agenda format, initiatives proposed by members should include the following:
 - Sponsor Name

- Background
 - Problem Statement
 - Expected Results
- d. Request for Presentation by Ms. Pantaleon, Sustainability Department
 - e. Inclusion of Community Garden Project

7. Open Discussion

8. Discussion of Next Meeting Agenda Items

9. Next Meeting: Thursday, June 13, 2024 at 6:30 p.m.

10. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 33166 during regular business hours (Monday – Friday, 8:00 A.M. – 5:00 P.M.).