



City of Doral Environmental Advisory Board Minutes

Thursday, May 13, 2021
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:00 p.m.

2. Roll Call of Board Members

Frank Gamez, Chair	Present
Johann Ali, Vice Chair	Present
Ricardo Gonzalez, Secretary	Excused
Augusto Carvajal, Board Member	Present
Thomas Eriksen, Board Member	Present

Also present were:

Dulce Pantaleon, Public Works Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Discussion Items

a. Discussion: Introductions

All board members were in attendance. Each member introduced themselves and shared some of their personal and professional backgrounds.

b. Discussion: Officer Elections (Chair, Vice Chair, Secretary)

Frank Gamez was nominated as the Chair; Johann Ali was nominated as the Vice Chair and Ricardo Gonzalez was nominated as the Secretary. The board voted unanimously in favor of the new board positions.

c. Discussion: Schedule for the 2021-2023 Board Meetings (Date & Time)

The board voted unanimously in favor of meeting on the second Thursday of each month at 6:00 p.m.

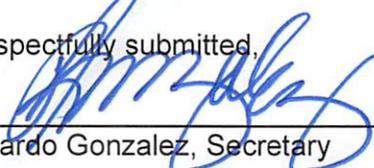
d. **Open Discussion**

- Dulce explained to the board the process of getting any documents/information that the board wants.
- Dulce provided the board with the Public Works website. She showed them the green initiative page with all the resources.
- The board discussed about the potential topics they want to focus on this term.

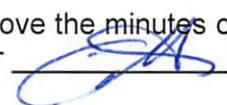
6. **Future Meeting Date:** Thursday, June 10, 2021 at 6:00 p.m.

7. **Adjournment:** Meeting adjourns at 7:40.

Respectfully submitted,



Ricardo Gonzalez, Secretary

Motion to approve the minutes of the May 13th, 2021 Environmental Advisory Board Meeting made by Board Member  and seconded by Board Member .

Frank Gamez, Chair
Johann Ali, Vice Chair
Ricardo Gonzalez, Secretary
Augusto Carvajal, Board Member
Thomas Eriksen, Board Member

Yes
Yes
Absent
Yes
Yes

APPROVED and ADOPTED this 10th day of June 2021.


Frank Gamez, Chair