



CITY OF DORAL

ENVIRONMENTAL ADVISORY BOARD MEETING

MINUTES

The mission of the Doral Environmental Advisory Committee is to make recommendations to the Doral City Council for the sustainment of a safe, healthful, tranquil quality of life for those who live, work and play in the City of Doral, while conserving and protecting the natural resources of the area.

Date of Meeting: Wednesday, March 20th, 2013 at 6:00 p.m.

8401 NW 53rd Terrace 3rd Floor

DORAL, FL 33166

1. Call to order: The meeting was called to order at 6: 15 PM

2. Call to Order / Roll Call of Members

Mr. Morgan Levy, Present

Mrs. Barbara Romani, Present

Mr. Josh Sirkin, Present

Mrs. Sandra Angulo-Vazquez, Absent

Ms. Ana M. Soler, Present

City of Doral: Dulce Pantaleon, Present

3. Agenda/Order of Business

a. Approval of Minutes - There were no minutes from previous meetings since this was the first meeting with new Board.

b. Elections – Elections were held after the Board Members had a chance to introduce themselves. Mr. Morgan Levy was nominated as Chairperson, Mrs. Barbara Romani second the motion and everyone voted in favor, Mr. Levy accepted. Mrs. Barbara Romani was nominated as Vice Chairperson, Ms. Ana M.

Soler second the motion and everyone voted in favor, Mrs. Romani accepted. Ms. Ana M. Soler was nominated as Secretary, Mr. Josh Sirkin second the motion and everyone voted in favor, Mrs. Soler accepted.

c. **Meeting Schedule** – After Board members discussed their schedules there was a motion if approved by the City of Doral to change meeting day from the 3rd Wednesday of the month to Thursday. This is pending City approval. *2nd*

d. **History** – A brief synopsis was presented by Mr. Morgan Levy, Chairperson of the history of the Environmental Advisory Board, past projects with the City of Doral as well as current and pending projects.

e. **Discussions Open to Public** – There were no discussions open to the public.

f. New Business

I. New Budget for the coming Fiscal Year.

II. Embrace Organic Waste Composting, project discussion and brief explanation of the different components needed.

III. Carbon emissions and the City of Doral.

g. **Adjournment** – Motion to adjourn meeting at 7.00PM, presented by Mr. Morgan Levy, second by Mrs. Barbara Romani.

Respectfully Submitted,

Ana M. Soler
Ana M. Soler,

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday April 11th, 2013) made by _____ and seconded by _____.

Chair Morgan Levy

DEAC Member Barbara Romani

DEAC Member Josh Sirkin

DEAC Member Sandra Angulo-Vazquez

DEAC Member Ana M. Soler

Chair Morgan Levy _____

Morgan Levy
Barbara Romani
Josh Sirkin
Ana M. Soler