

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: Thursday, September 25th, 2014 at 6:00 p.m.

8401 NW 53rd Terrace 1st Floor
DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:14 PM

2. Call to Order / Roll Call of Members

Mr. Morgan Levy, Present
Mrs. Barbara Romani, Present
Mr. Josh Sirkin, Present Absent
Mrs. Sandra Angulo-Vazquez, Absent
Ms. Ana M. Soler, Present
Mrs. Ann Ryan, Present

City of Doral:

Dulce Pantaleon, Present

3. Agenda/Order of Business

a. Approval of Minutes – (8/21/2014)

4. Discussion Items

a. In-Vessel Compost food waste

Present proposal to the Council requesting this item to be added to the evening agenda since is of public interest. Motion by Ann Ryan second by Ana M. Soler

b. Report on Advisory Board Rules

Dulce Pantaleon will follow up on letter sent to City, this item will be pending on results till next meeting.

c. Advisory Board Report

Mr. Morgan Levy will work with Dulce on this report.

5. General Discussion

a. Board member resignation, Ms. Ana M. Soler will send letter presenting her resignation to this Board.

b. Reminder of Advisory Board Appreciation reception on October 16th, 2014.

6. New Business

- a. Community Gardens project motion by Mrs. Ann Ryan second by Barbara Romani.
- b. Request Mayor Luigi Boria to add new member for this Board to replace loss of member Motion presented by Mrs. Barbara Romani second by Mrs. Ann Ryan.

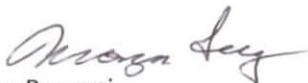
6. Adjournment

Meeting adjourns at 6:48 PM, presented by Mr. Morgan Levy, second by Ms. Ana M. Soler.

Respectfully Submitted,

Ana M. Soler

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday, September 25th, 2014 made by ANN RYAN and seconded by JOSHUA SIRKIN.

Chair Morgan Levy 
DEAC Member Barbara Romani
DEAC Member Josh Sirkin 
DEAC Member Sandra Angulo-Vazquez
DEAC Member Ann Ryan 