

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
November 8, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th day of October at 5:30 pm in the Large Conference Room at City Hall, located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business, to-wit:

**REGULAR MEETING OF THE CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE,
5:30 PM**

1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.

The meeting was called to order and a quorum was established at 5:36 pm. Members present were Valdez, Castillo, Zannaras and Secretary Meffert. Also present were Staff liaison Miranda, Council liaison Mayor Riley and Director of Economic Development Salinas. Absent were member Key and Vice-Chair Burnside.

Beaumel and Dillig have resigned from the Committee.

2. Review and Consider Approval of the Oct. 11, 2023 Regular Earthwise Living Committee Meeting minutes

The meeting minutes from October 11, 2023 were reviewed and a motion to approve was made by Valdez and second by Castillo.

3. Mission Statement Change

The former Chair Beaumel has not yet provided the mission statement she presented at the October 11, 2023 meeting. Secretary Meffert will reach out to request.

4. Planning for 2024 Earthwise Living Day Event

A general discussion was held about Earthwise Living Day. Motion proposed: "For the 2024 event, the city staff will lead coordination, similar to the July 4th event. The Committee will offer support, as needed by the city staff. Secretary Meffert made the motion and Castillo seconded it. Unanimous vote.

5. Adjournment

The meeting was adjourned without objection at 6:32 pm. The Committee will reconvene in January 2024 at a date to be set.


Chair

1-10-24
Date