

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
May 10, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 10th day of May 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 5:35 pm. Members present were Ryan, Valdez, Key, Castillo, Dillig, Beaumel, and Co-chairs Burnside and Meffert. Also present were acting Staff liaison City Manager Caldera and Council liaison Mayor Riley. Absent was member Bohl, Bacon and Staff liaison Miranda.

2. Review and Consider Approval of the April 5, 2023 Regular Earthwise Living Committee Meeting minutes.

The meeting minutes from April 5 were reviewed and approved.

3. Discussion and Possible Action on Earthwise Living Summer Schedule.

A general discussion on committee member availability for the Summer was had. A consensus to skip June, July and reconvene in August was discussed and approved.

4. Discussion and Possible Action on Future Speaker Series.

A general discussion on possible guest speakers and scheduling was had. No action was taken.

5. Discussion and Possible Action on Restaurants/Businesses Sustainability Plan.

A general discussion on possible business awards was held and a motion to continue discussion at the next meeting was approved. No action was taken.

6. Discussion and Possible Action on 2024 Earthwise Living Day Theme.

The committee motioned to continue discussing possible themes. No action was taken.

7. Announcements, updates, and Other Business.

No updates

8. Adjournment

The meeting was adjourned at 7:00 pm.

Rita Burrows

Chair

8-9-2023

Date