

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
DECEMBER 14, 2022**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 14th day of December 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 at 5:30 pm. Present were members Valdez, Key, Castillo, Bacon, Ryan, new member Zanneras, and Co-chair Burnside. Also present were Staff liaison Miranda and Council liaison Riley. Absent was Co-chair Meffert.

2. Review and Consider Approval of the November 9, 2022 Regular Meeting Minutes.

Minutes were reviewed with a few minor corrections to be made. A motion to accept the minutes as amended was made by member Valdez and seconded by member Castillo. The motion was passed without objection.

3. Discussion and Possible Action to Establish an Earthwise Living Lecture Series in Partnership with the Leon Valley Public Library.

A general discussion was had on establishing an Earthwise Living Lecture Series in partnership with the Library. All members present were open to establishing a lecture series at the library. The librarian confirmed availability of the library, and agreed on three environmental lectures per quarter

4. Discussion and Updates on Sponsor/Vendor Contacts.

A general discussion was had on the status of vendor/sponsor event outreach for participation in EWL Day. Participation outreach has reached varied stages between members and vendor/sponsor participants.

5. Discussion on Establishing a Timeline for Earthwise Living Day Event.

A discussion was had on establishing a timeline for the EWL Day event. It was determined that participants need to be chosen and contacted by the first week in February.

6. Discussion and Possible Action on Creating a Christmas and Post-Christmas for E-News Release.

The committee set aside addressing this initiative until sometime next year before the holidays.

7. Discuss Composing a Letter to Deliver to Restaurants to Suggest Eco-Friendly Practices.

A discussion was had on creating an Earthwise Living Sustainable Practices letter along with flyers that include the EWL Logo and theme.

8. Discussion and Possible Action of Response to the City Council Meeting's 10.1 Agenda item from Tuesday December 6 Meeting.

Discussion was had on the City Council 10.1 agenda item from the December 6 City Council meeting. The committee confirmed that the City Council did not combine the EWL committee with the combination of the Park and Tree committees. The City Council would like more input from the EWL Committee on the scope of future initiatives.

9. Announcements, Updates, and Other Business.

The next Earthwise Living Committee meeting will be on 01/11/2023 at 5:30 pm.

10. Adjourn

Member Bacon moved to adjourn the meeting and the motion was seconded by member Ryan. The meeting was adjourned at 7:12 pm.



Chair

1-11-23

Date