

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
FEBRUARY 22, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 22nd day of February 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, Bacon, and Co-chairs Burnside and Meffert. Also present were Staff liaison Miranda and Council liaison Mayor Riley. Absent was member Bohl.

2. ***Review and Consider Approval of the February 16, 2023 Regular Earthwise Living Committee Meeting minutes.***

The meeting minutes from February 16 were reviewed and a change of date was needed to reflect that the meeting was held on 2/16 not on 2/22. The committee secretary will update the meeting minutes with the 2/16 date and add it to the file.

3. ***Discussion and Possible Action on Earthwise Living Day Event 2023 Event.***

A general discussion on updates on Sponsor/Vendor/Entertainment for the EWL Event was had. The committee reviewed and accepted the EWL Event flyer and will begin distribution for advertising the EWL Event. The committee reviewed the EWL budget confirming monies received and expenditures needed to date. The committee members confirmed event participation and reviewed the event layout chart confirming location placement for all participants. The committee discussed needed logistics before, during and after the event.

4. ***Discussion and Possible Action on Planning of Picnic with Mayor and City Council.***

A general discussion on possible action on the Picnic with the Mayor and City Council was had. "Pack It In, Pack It Out" as an Event theme was discussed. Having an open mic format for questions for the Mayor and City Council was also discussed. The members agreed they will have further discussion on the "Coffee with the Mayor and City Council" event during the next committee meeting.

5. ***Announcements, updates, and Other Business.***

The committee scheduled a regular EWL Committee meeting for March 8, 2023 at 5:30 pm.

6. **Adjournment**

Co-chair Burnside motioned to adjourn the meeting and the motion was seconded by member Bacon. The meeting was adjourned without objection at 7:00 pm.

Rita Burnside
Chair

3-8-23
Date