## EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS July 13, 2022

The Earthwise Living Committee of the City of Leon Valley, Texas met in person on the 13th day of July 2022 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 Quorum is Present.

The meeting was called to order at 5:35 pm. Present were committee members Meffert, Bacon Knopf, Key, Valdez, Bohl, Castillo and Orozco. Also present were Staff liaison Miranda, Council liaison Mayor Riley and City Manager Caldera. Absent member was Burnside.

2. Election and Installation of Committee Members.

Rita Burnside was elected Chair, Linda Meffert was elected Vice Chair, and Leslie Bacon Knopf was elected Secretary. Yvonne Orozco resigned as Committee Secretary to serve on other committees.

3. Review and Consider Approval of the February 22, and May 11, 2022 Regular meeting minutes.

The minutes were reviewed, accepted and passed without objection.

4. Discussion and Possible Action and Recap Regarding Earthwise Living Day 2022.

General discussion was had regarding Earthwise Living Day 2022. What current programs should carry over and what new programs should be initiated.

The next Earthwise Living Day will be on March 4, 2023 the first Saturday in March. It will feature previous exhibits from prior events including the Art Competition and Sustainability exhibits. Also mentioned to be possibly included were Nature Photography, New Educational Events and Sustainability Contests for local area schools to participate in Earthwise Living Day. Council liaison Mayor Riley mentioned including taco, piece of fruit and coffee during the morning sessions.

The Earthwise Living Committee budget has funds that need to be spent and items paid for by September 30, 2022. The committee discussed funding two Earthwise Living Hanging Banners, Styrofoam Bags, T-Shirts and Aprons.

## 5. Other Business

The Committee discussed expanding the scope of the committee beyond the Earthwise Living Yearly event to seek active participation in new Local, State and National Sustainability Initiatives.

The committee discussed the possibility of Hazard Waste Pickup during Texas Recycles Day held on November 15, 2022 and the need to work with the current vendor Tiger Sanitation or a different vendor.

The committee discussed the next Earthwise Committee meeting date to be on September 21, 2022 at 5:30 PM. Inviting back The League of Women Voters to be put on the agenda for this meeting was discussed.

## 6. Adjourn

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Member Meffert moved to adjourn the meeting and the motion was seconded by member Castillo. The meeting was adjourned without objection at 6:45~PM.

Chair

Date

9-22-22