## EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS November 13, 2024

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 13th day of November 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, 5:33 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 5:33 pm. Members present were Castillo, Marcotte, Key, Carreon, Cobos, Campos, Chair Mursch, and Secretary Meffert. Also present were Council liaison Mayor Riley and Staff liaison Miranda. Absent were members Zannaras and Vice-Chair Burnside.

2. Review and Consider Approval of the 2024 Regular Earthwise Living Committee Meeting minutes

The meeting minutes from October 9, 2024 were reviewed. A motion to approve was made by Campos and second by Castillo.

4. New Members welcomed

New member Martha Cobos was welcomed in person to the Committee.

5. Discussions on Earthwise Living Day 2025

General discussions were facilitated regarding planning for Earthwise Living Day 2025.

Members provided updates to outreaches to prospective participants and operational planning updates.

The January 2025 Town Hall will include engagement on the city's Strategic Plan which includes sustainability.

6. Adjournment

The meeting was adjourned without objection at 7:01 pm. The Committee will reconvene on Wednesday, December 11, 2024.

<u>Sette Murseh</u>

Chair

Date