

**EARTHWISE LIVING COMMITTEE MEETING MINUTES  
CITY OF LEON VALLEY, TEXAS  
February 16, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th 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:

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**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 5:34 pm. Members present were Ryan, Valdez, Castillo, Bacon, Key, Zannerras, Co-chairs Burnside and Meffert. Also present were Staff liaison Miranda and Council liaison Mayor Riley.

**2. Review and Consider Approval of the February 8, 2022 Regular Earthwise Living Committee Meeting minutes.**

The meeting minutes from January 11 were reviewed and accepted. Member Ryan motioned to accept the minutes as written. Member Castillo seconded the motion.

**3. Discussion and Updates on Sponsor/Vendors/Entertainment for EWL Event.**

A general discussion was had on updates on Sponsor/Vendor/Entertainment for the EWL Event was had.

**4. Discussion and Possible Action on EWL Logistics and Needs.**

A general discussion was had on EWL Day logistics and needs. The Committee will confirm logistics and needs after application deadline has passed and vendors and sponsors are confirmed.

**5. Discussion and Possible Action on EWL Event Committee Member and Volunteer Duties.**

A general discussion was had on EWL Event Committee Member/Volunteer duties. The Committee Member/Volunteer duties will be confirmed when Vendor/Sponsors are confirmed.

**6. Discussion and Possible Action on Distribution List of Media Outlets for EWL Day Event.**

A general discussion was had on possible action seeking EWL Day media coverage.

**7. Discussion and Possible Action on Speaker Series at the Library.**

**EARTHWISE LIVING COMMITTEE MEETING MINUTES  
CITY OF LEON VALLEY, TEXAS  
October 11, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 11th day of October 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:

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**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 5:34 pm. Members present were Chair Beaumel, Vice-Chair Burnside, Valdez, Dillig, Zannaras and Secretary Meffert. Also present were Staff liaison Miranda and Council liaison Mayor Riley. Absent was member Key and Castillo.

**2. Review and Consider Approval of the Sept. 13, 2023 Regular Earthwise Living Committee Meeting minutes**

The meeting minutes from September 13, 2023 were reviewed and a motion to approve was made by Burnside and second by Valdez – with the exception of adding to the attendee list. City Manager Caldera and Director of Economic Development Salinas

**3. Mission Statement Change**

Chair Beaumel presented a new mission statement. A general discussion was held. A motion was made by Valdez to replace the existing mission statement with a new one, and the second by Hillig. Votes: 1 sustain - 1 nay - 4 yay

**4. Discussion and Possible Action on Planning for 2024 Earthwise Living Day Event.**

A general discussion was held to update the Exhibitor application form, the Food application form, and the Sponsor application form; these will be updated and then added to the Leon Valley website, then recruiting will commence utilizing the template letters.

**5. Adjournment**

The meeting was adjourned without objection at 7:05 pm.

  
Chair

10-11-23  
Date