# EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS October 12, 2022

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 12<sup>th</sup> day of October 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 a Quorum is Present.

The meeting was called to order at 5:33 p.m. Present were Committee members Ryan, Castillo, Valdez, and Co-Chairs Meffert and Burnside. Also present was staff liaison Miranda and council liaison Mayor Riley.

2. Review and Consider Approval of the September 21, 2022 Regular Earthwise Living Committee Meeting Minutes.

A motion to accept the minutes was made by member Ryan and seconded by member Castillo. The motion was passed without objection.

3. Discussion and Possible Action on a Theme for Earthwise Living Day 2023.

A general discussion was had on suggestions for a theme from every present member. Member Valdez recommended; "Be Seen, Be Green", member Castillo recommended; "Reduce, Reuse, Recycle", "There's no Planet B", member Ryan recommended, "Go Green", and Chair Burnside recommended, "Combating Climate Change One Household at a Time".

A motion was made by member Ryan on "Combating Climate Change One Household at a Time". Member Castillo seconded the motion and the motion passed without objection.

4. Discussion and Possible Action on Vendor Interests, Fees, and Distribution for EWL event.

A general discussion was had regarding keeping the same fees for sponsorships and vendor booths. The committee tabled the item to further review the templates and allow input and edits to bring back at the next meeting.

5. Discussion and Possible Action on Listing Tasks, Activities, and Performances for EWL event.

A general discussion was had regarding keeping the same list from EWL Day 2022 and adding new businesses. Chair Burnside distributed material amongst the members with information pertaining to previous similar involvement and events that businesses participated in. Topics were distributed to each member as roles of responsibility for EWL Day 2023. A general discussion was had regarding the cork collection, clothes collection, and recycle bins at the event. The committee requested to continue conversations at the next meeting.

6. Discussion of Feedback from Survey.

A general discussion was had regarding everyone's responses to the survey. Insight from the survey will be utilized to gather an understanding on how to work together to succeed as a committee.

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#### 7. Discussion and Possible Action on EWL Mission Statement.

A general discussion was had on suggestions for changes to the original mission statement. The committee requested staff liaison to work on the statement and bring back to the next meeting.

### 8. Discussion of Recycling - Material by Tiger Sanitation.

A general discussion was had on the flyer that was provided by Tiger Sanitation. The Committee would like to keep an open invitation to Tiger Sanitation to attend a meeting for a more detailed presentation.

### 9. Announcements, Updates, and Other Business.

Leta Brennide

A general discussion was had on National Recycles Day. The committee will be participating with the Library on November 15 to provide an informational display. Members discussed attending the City Council meeting on November 15 as well for the Proclamation. A general discussion was had regarding having a waste free community pic-nic on Earth Day.

## 10. Adjourn.

Member Ryan moved to adjourn the meeting and the motion was seconded by member Key. The meeting was adjourned without objection at 7:03 p.m.

Chair

Wov. 9, 2022