



## Environmental Sustainability Task Force

### Regular Meeting

~ Meeting Minutes ~

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Monday, March 18, 2019

4:00 PM

Committee "B" (City Hall 3rd Floor)

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PRESENT: Chairwoman Susan Anderbois; Vice-Chairman David Veliz-Mix; Amelia Rose and Deborah Schimberg – 4.

ABSENT: Kevin Purdy and Carlos Garcia-Quijano – 2.

Also present are Leah Bamberger, Director, Office of Sustainability; Vatic Kuumba, Member, Racial and Environmental Justice Committee; Shawn Selleck, City Clerk and Karen J. Stamp, Assistant Clerk.

**1. Discussion relative to the draft scope of Operating Procedures for the Environmental Sustainability Task Force.**

Due to lack of quorum, an informational meeting was held, and no votes were taken.

The meeting ended at 5:36 o'clock P.M.

Handwritten signature of Shawn Selleck in black ink.

City Clerk

Handwritten signature of Karen J. Stamp in black ink.

Assistant Clerk