



Environmental Sustainability Task Force

Regular Meeting

~ Meeting Minutes ~

Tuesday, February 26, 2019

4:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairwoman Susan Anderbois; Jessica Berry; Carlos Garcia-Quijano; Kevin Purdy; Amelia Rose and Deborah Schimberg – 6.

ABSENT: Vice-Chairman David Veliz-Mix and Julia Gold – 2.

Also present are Leah Bamberger, Director, Office of Sustainability; Elyena deGoguel, Sustainability Program Associate; Elizabeth Grumbach, Moses Brown Science Teacher; Elizabeth Lantz; Moses Brown Fifth Grade Students: Payton Lantz, Aniko Moscarelli, Penelope Garth, Jack Read, Adriana Eaton, Lily McColough; Sheri A. Petronio, Second Deputy City Clerk and Karen J. Stamp, Assistant Clerk.

(Subsequently, Vice-Chairman David Veliz-Mix joins the meeting.)

- 1. Presentation given by Providence students on proposals relative to plastic waste.**
- 2. Updates from the Office of Sustainability relative to the 2018 Sustainable Providence Progress Report.**
- 3. Discussion relative to the Environmental Sustainability Task Force 2019 letter of priorities.**

Discussion was held relative to the foregoing matters and no votes were taken.

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

Discussion was held relative to the foregoing matter.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Ms. Rose
SECONDER:	Ms. Berry
AYES:	Chairwoman Anderbois, Vice-Chairman Veliz-Mix, Ms. Berry, Mr. Garcia-Quijano, Mr. Purdy, Ms. Rose and Ms. Schimberg – 7.
ABSENT:	Ms. Gold – 1.

Upon the departure of Ms. Schimberg, there no longer being a quorum present, the meeting ended at 5:15 o'clock P.M.


Second Deputy City Clerk


Assistant Clerk