# **Town of Melbourne Beach**

## ENVIRONMENTAL ADVISORY BOARD MEETING WEDNESDAY FEBRUARY 27, 2019 MASNY ROOM – 507 OCEAN AVENUE MINUTES

## **PUBLIC NOTICE**

The Environmental Advisory Board conducted a meeting on Wednesday, February 27, 2019 in the Masny Room located at 507 Ocean Avenue to address the items below.

#### **Board Members:**

Chairman Curtis Byrd Member Kelli Hunsucker Member Marti Veatch Member Christina Keshishian Member Bruce Morgan Alternate: Frank Thomas Alternate: Libby Brown-Brock

#### **Staff Members:**

Town Manager Robert Daniels Intern Katie Reed

#### I. CALL TO ORDER

a. Curtis Byrd called a regular meeting to order at 7:01 pm.

#### II. ROLL CALL

- a. Kelli Hunsucker, Member
- b. Christina Keshishian, Member
- c. Curtis Byrd, Chair
- d. Bruce Morgan, Member
- e. Libby Brown-Brock, Alternate (oebrownbrock@yahoo.com)
- f. Katie Reed, Intern

### III. APPROVAL OF MINUTES.

a. Kelli motioned, Christina second. All in favor.

### **IV. UNFINISHED BUSINESS**

a. Guidelines to Sustainability Actions: Katie Reed, FIT student and Melbourne Beach Intern, completed a draft of the GSA plan. The EAB spent the meeting reviewing all of the sections of the GSA plan and providing feedback for Katie. The EAB will provide more comments to Katie over the next month. At the next meeting, this will be revisited again.

#### V. NEW BUSINESS

- a. Gemini Solar Project: Christina discussed a potential project to help with a student project. The EAB helped brainstorm ideas for funding the project.
- b. Facebook. The EAB should work to post more on the page.

#### VI. AGENDA FOR NEXT MEETING

a. Review Guide to Sustainability Action

#### VII. TOWN COMISSION NOTES

a. Please see above minutes.

#### VIII. ADJOURNMENT

a. Bruce motioned to adjourn the meeting. Kelli second. All in favor. Meeting adjourned at 8:36.