

# **Town of Melbourne Beach**

## **ENVIRONMENTAL ADVISORY BOARD MEETING WEDNESDAY JUNE 26, 2019 MASNY ROOM – 507 OCEAN AVENUE MINUTES**

### **PUBLIC NOTICE**

**The Environmental Advisory Board conducted a meeting on  
Wednesday, June 26, 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:**

Interim Town Manager Elizabeth Mascaro  
Intern Katie Reed

**I. CALL TO ORDER**

- a. Curtis Byrd called a regular meeting to order at 7:04 p.m.

**II. ROLL CALL**

- a. Curtis Byrd, Chair
- b. Bruce Morgan, Member
- c. Christina Keshishian, Member
- d. Frank Thomas, Member
- e. Libby Brown-Brock, Alternate ([oebrownbrock@yahoo.com](mailto:oebrownbrock@yahoo.com))
- f. Dr. Ken Lindeman, Guest

**III. APPROVAL OF MINUTES**

Approval of May's minutes postponed until July meeting due to lack of review

- IV.** Presentation by Dr. Ken Lindeman. Katie Reed submitted preliminary Guidelines for Sustainability Actions. Dr. Lindeman reviewed the guide with the Board and we discussed the primary plan.

**V. UNFINISHED BUSINESS**

Sustainability Action Plan: Dr. Lindeman instructed the Board to send changes and comments to him by July 2<sup>nd</sup>. He said to expect an updated document returned to us by 7/10 and we will have until 7/14 to submit final edits to him. We were asked to include Town Codes in the revision.

**VI. NEW BUSINESS**

No new business.

**VII. AGENDA FOR NEXT MEETING**

- a. Follow up with requested edits to SAP.
- b. Email Dr. Lindeman a link to our Facebook page (Christina)

**VIII. ADJOURNMENT**

At 8:45, Bruce motioned to adjourn the meeting. Libby seconded