# CITY OF DORAL ENVIRONMENTAL ADVISORY BOARD MEETING MINUTES

The mission of the Doral Environmental Advisory Committee is to make recommendations to the Doral City Council for the sustainment of a safe, healthful, tranquil quality of life for those who live, work and play in the City of Doral, while conserving and protecting the natural resources of the area.

Date of Meeting: Thursday, August 8, 2013 at 6:00 p.m.

8401 NW 53rd Terrace 3rd Floor DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:02 PM

#### 2. Call to Order / Roll Call of Members

Mr. Morgan Levy, Present Mrs. Barbara Romani, Present Mr. Josh Sirkin, Present by phone Mrs. Sandra Angulo-Vazquez, Absent Ms. Ana M. Soler, Present

#### City of Doral:

Dulce Pantaleon, Present

Monica Diaz – Infinite Source Alicia M. DeFago - Infinite Source Alfredo Alvarado - Dade Recycling Iraklis Kalamenios - Dade Recycling

### 3. Agenda/Order of Business

# a. Approval of Minutes -

-Thursday April 11th, 2013. Minutes approved.

## 4. Discussion Items

### a. Composting Food Waste Project

Discussed some of the components of Feasibility study at the FAA site on 25th Street

#### b. Study for a Pilot program In-vessel Composting

Discussed changes and suggestions of updated version..

Motion to present this project in the next Council meeting and the importance of this project for the City. made by Mr. Sirkin second by Mrs. Romani and everyone voted in favor

Mr. Morgan Levy will present the project to Council in the next Council Meeting.

#### c. EVI Charging Stations for City of Doral

Discussed presentation of having 2-charging stations in the proximity of the City of Doral for the use of citizens using electric cars.

Motion for a representative of Infinite Source to present this project in the next Council meeting. made by Mr. Levy second by Mrs. Romani everyone voted in favor

## d. Dade Recycling toner program

After discussing presentation by Alfredo Alvarado agreed that this program will benefit the City of Doral and Citizens by creating jobs and creating an income from recycling toners. Motion for a representative of Dade Recycling to present this project in the next Council meeting. made by Ms. Soler second by Mrs. Romani everyone voted in favor

## 5. . Adjournment

Motion to adjourn meeting at 7.12 PM, presented by Mr. Morgan Levy, second by Mrs. Barbara Romani.

Respectfully Submitted,

Ana M. Soler

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday, August 8

th,

2013) made by

\_and seconded by

Chair Morgan Levy

DEAC Member Barbara Roman

DEAC Member Josh Sirkin

DEAC Member Sandra Angulo Vazquez

DEAC Member Ana M. Soler

DEAC MEMBER Sandra Angulo-Vazquez