



# City of Doral Environmental Advisory Board Special Meeting Minutes

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Thursday, May 18, 2023  
6:00 p.m.  
Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 6:00 p.m.

**2. Roll Call of Board Members**

Cesar Abarca, Chair	Present
Katty Acon, Vice-Chair	Present
Gina Romero, Secretary	Present
Carlos Pereira, Board Member	Excused
Alejandra Paez, Board Member	Present
Eduardo Osorio, Alternate Member	Present

Also present:

Dulce Pantaleon, Public Works Department

**3. Pledge of Allegiance**

**4. Public Comments**

Luimar Garza informed the board that she wants to know what the goals and plans are of this Environmental Advisory Board. She wanted information about the previous Environmental Advisory Board, but these are all new members that have no ties to the 2021-2023 board.

**5. Approval of Minutes**

a. April 13, 2023

Motion to approve the April 13 meeting minutes made by the board. By consensus, motion passes unanimously.

**6. Discussion Items**

**a. Selection of Secretary**

The board selected Gina Romero to be the new secretary. By consensus, motion passes unanimously.

**b. Set Priorities/New Ideas**

The board discussed the green initiative. Board member Alejandra explained the concept of greenhouse gases and Dulce went more into detail about the report.

The board discussed 3 projects throughout this meeting. They will be dividing the work amongst themselves. The chair will be researching solid waste, the vice-chair will be researching the community gardens and board member Eduardo will be researching composting along with Gina and Alejandra.

**7. Open Discussion**

The board wants to schedule with the fleet manager. More will be discussed at the next meeting to see when he is available to meet.

**8. Discussion of Next Meeting Agenda Items**

a. The 3 Projects: Solid Waste, Community Gardens and Composting.

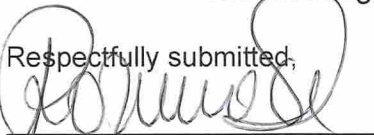
**9. Next Meeting**

- August 17, 2023 at 6:30 p.m.

**10. Adjournment**

- The meeting adjourned at 7:18 p.m.

Respectfully submitted,



Gina Romero, Secretary

Motion to approve the minutes of the May 18, 2023 Environmental Advisory Board Meeting made by Board Member Gina Romero and seconded by Board Member Katty Acon.

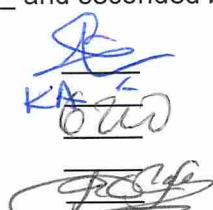
Cesar Abarca, Chair

Katty Acon, Vice Chair

Gina Romero, Secretary

Carlos Pereira, Board Member

Alejandra Paez, Board Member



APPROVED and ADOPTED this 31 day of August 2023.



Cesar Abarca, Chair