

**GREEN TASK FORCE MINUTES
WEDNESDAY, APRIL 23, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

MEMBERS PRESENT:

Nancy Schneider
Joe Snider
Dan Sloan
Ana Demelo
John Koenig
Karla Vaillancourt
Yalmaz Siddiqui

MEMBERS ABSENT:

STAFF PRESENT:

Randal Krejcarek
Susan Ruby
Richard Hasko
George Diaz

STAFF ABSENT:

GUEST/OTHERS:

Patrick Carroll
Mark Hammond
Butch Carter
Don Jordan

1. CALL TO ORDER/ROLL CALL:

The Green Task Force meeting was called to order by Nancy Schneider at 6:02 p.m.

2. APPROVAL OF MINUTES:

Motion to approve Minutes of the April 9, 2008 meeting was made by John Koenig, seconded by Dan Sloan. Motion passed unanimously.

Agenda was amended to move item 4.A. before Item 3.

3. PRESENTATIONS:

A. Santa Monica Presentation

Postponed until next meeting.

6. PUBLIC COMMENTS:

Nancy Schneider and Joe Snider attended the Palm Beach County Commission meeting last week and they had an Ordinance for Green Bldg. on their agenda and they agreed to create a County Green Advisory Task Force

7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

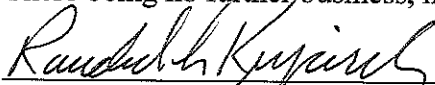
Nancy Schneider would appreciate the presence of as many Board members as possible at the May 13th City Commission Workshop meeting in support of her presentation.

Items for discussion at May 14th meeting:

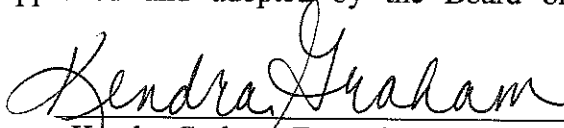
FGBC checklist assignments and survey results
Task Leader updates

8. ADJOURNMENT:

There being no further business, meeting was adjourned at 8:57 p.m.


fol Richard C. Hasko, P.E., ESD Director/Staff Liaison

The undersigned is the Executive Secretary to the ESD Director and the information provided herein are the minutes of the meeting of said Green Task Force of April 9, 2008, which minutes were formally approved and adopted by the Board on May 14, 2008.


Kendra Graham, Executive Assistant