**Date:** October 28, 2024

Location: Tower 101, Suite 1100

11th Floor Conference Room 101 NE 3rd Avenue, Fort Lauderdale, FL 33301

**Time:** 6:00 PM – 8:00 PM

#### i. 6:00 Call to Order

### ii. 6:05 Approval of Minutes

• September 23, 2024 minutes

## iii. 6:10 Liaison Report

- New SAB Liaison
- SAB Communication- Youth Chair
- Net Zero Plan
- Tree Preservation Ordinance

#### iv. 6:20 Presentations

- Revolutionizing Coastal Infrastructure with Living Seawalls by Kind Designs {Anya Freeman,CEO, Charlotte Hoffman, Product Development Lead, Madisen Rieger, Assistant Project Manager}
- 2025 Sustainability Program Plans {Glen Hadwen, Sustainability Manager}

#### v. 6:50 New Business

- 2025 Board meeting calendar
- Jason Kirchhoff resigning November

#### vi. 7:10 Old Business

- 2025 focus topics discussion
- Code of Conduct Affirmation Statement
- vii. 7:20 Proposed Communication
- viii. 7:50 Comments
- ix. 7:55 Items for Next Meeting
- x. 8:00 Adjournment

# **Upcoming Events**

- 16th Annual Southeast Florida Climate Change Summit
- ULI Presentation to Commission November 19th

## **SAB Future Topics**

- Net-zero/Roadmap to Zero
- Electric Vehicle Infrastructure
- Waterway Quality
- Resiliency
- Increasing Multi-Modal Transportation in the City
- Living Sea Walls

# **Sustainability Advisory Board Members**

- Suzee Bailey
- Nicole Barnett
- David Blattner, Chair
- Kelly Charles
- Robert Daoust, Vice Chair
- Whitney Dutton
- Jason Kirchhoff
- Robert Landers
- Vacant
- Vacant
- Vacant



The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If you desire auxiliary services to assist in viewing/ hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at 954.828.5002 two days prior to the meeting and arrangements will be made to provide you with these services.