



City of Doral Environmental Advisory Board Meeting Minutes

Thursday, April 13, 2023
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace
Doral, FL 33166

1. **Call to Order**

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

6:15

2. **Roll Call of Board Members**

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

3. **Pledge of Allegiance**

4. **Public Comments**

No Public Comments.

5. **Discussion Items**

a. **Board Member Introductions**

Dulce introduced herself to the board and explained what her title/role is working in the city. The board members then went one by one introducing themselves and briefly going through their backgrounds.

b. **Selection of Chair, Vice Chair and Secretary**

The board selected Cesar Abarca as Chair and Katty Acon as Vice Chair. By consensus, motion passes.

c. **Schedule of Board Meetings for 2023**

- August 17 at 6:30 p.m.

- November 16 at 6:30 p.m.

6. Roberts Rules of Order

The board had a copy of the Roberts Rules of Order in their agenda package. ✓

7. Recap from Department Liaison

Dulce informed the board on earth day activities and green initiatives that the city is doing. She also informed the board about grants the city is applying for and upcoming projects.

The Clerks Office will be sending out the website links to the board members, so they can have easier access to this information.

8. Discussion of Next Meeting Agenda Items ✓

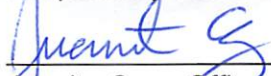
- a. Topics the board wants to focus on.

9. Next Meeting: TBD

10. Adjournment

The meeting adjourned at 6:37 p.m.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the April 13, 2023 Environmental Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.

Cesar Abarca, Chair

Katty Acon, Vice Chair

Alejandra Paez, Board Member

Carlos Pereira, Board Member

Gina Romero, Board Member

Eduardo Osorio

APPROVED and ADOPTED this 18th day of May 2023.



Cesar Abarca, Chair