



City of Doral Environmental Advisory Board Minutes

Tuesday, January 12, 2016 6:00 p.m.
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ Hour: Minutes 6:15 p.m.

Richard Glukstad	Present
Jhon Arevalo	Present
Daniel Masia	Present
Vacant Seat	
Vacant Seat	

Also present were:

Karina La Rosa, from The City Of Doral

2. Agenda/Order of Business
3. Public Comment
4. Approval of Minutes

Motion to approve the minutes by Richard Glukstad
Approved: Richard Glukstad
Seconded: Jhon Arevalo
Daniel Masia

5. Discussion Items

a. Election: Chair and Secretary Positions

- Richard Glukstad presents the motion to Jhon Arevalo to be the Chairman.
Seconded: Daniel Masia

Motion accepted by Jhon Arevalo
Motion passes with 3 votes on favor

- Richard Glukstad presents the motion to Daniel Masia to be the Vice-Chairman
Seconded: Jhon Arevalo
Motion not accepted by Daniel Masia
Motion does not pass
- Richard Glukstad presents the motion to Richard Glukstad to be the Vice-Chairman
Seconded: Jhon Arevalo
Motion accepted by Richard Glukstad
Motion passes with 3 votes on favor
- Richard Glukstad presents the motion to Daniel Masia to be Secretary
Seconded: Jhon Arevalo
Motion accepted by Daniel Masia
Motion passes with 3 votes on favor

b. Recycling Options in the City of Doral (Daniel Masia)

Daniel Masia presents some ideas about a Recycling Educational Campaign at the City of Doral and the reinforcement of the ordinance #2014-41 related to the separation of recyclable material from solid waste stream for multifamily residences of four dwelling units or more.

At the end of the exposition and, after the discussion of new ideas about recycling with other members of the Environmental Board, it is accorded that Daniel Masia will present a formal proposal to the city, about Recycling Options in the City of Doral for next meeting.

6. Future Meeting Date

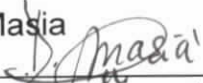
Tue Feb 9, 2016

7. Adjournment

The meeting was adjourned by Richard Glukstad at 6:55 p.m.

Respectfully Submitted,

Daniel Masia



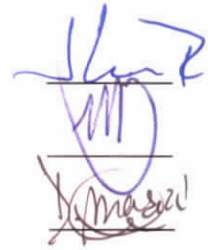
Advisory Board Secretary

Motion to approve the minutes of the January 12, 2016 Environmental Advisory Board Meeting made by Richard Glukstad and seconded by Jhon Arevalo.

Jhon Arevalo

Richard Glukstad

Daniel Masia



Chairperson