



City of Doral Environmental Advisory Board Minutes

Tuesday, October 11, 2016 6:00 p.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53 Terrace Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:25 Minutes p.m.

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

Also present were:

Dulce Pantaleon, from The City of Doral and Mr. Franco from the public.

2. Agenda/Order of Business

3. Public Comments

4. Approval of Minutes

Motion to approve the minutes by Jhon Arevalo
Seconded by Angela Montero
Minutes approved with all votes in favor.

5. Discussion Items

A. Presentation: Doral Climate Action and Implementation Plan

Dulce Pantaleon presented the different programs of this plan and its main goals.

B. Update on Odor Control (Board Member Angela Montero)

Angela Montero explained that Waste Management managers hired external professionals who are working in the implementation of new equipment to try to decrease the odors. The system is already working but no positive results can be appreciated for the moment.

C. Update on Outcomes from the September 14, 2016 Council Meeting: Climate Actions and Implementation Plans

It was visualized the video from that session.

After watching the video, it was presented:

Motion to make a special meeting on November 1st by Jhon Arevalo.

Seconded by Angela Montero.

All votes in favor.

D. Open Discussion

- Dulce Pantaleon explains that resolution for the Orchid Project already passed and 1st planting will take place around September 2017.
- Mr. Franco explains his point of view about the Waste Management odor issue and how the City of Doral should be more involucrate in find solutions to this problem.

6. Future Meeting Date

Next meeting Monday, November 14, 2016 at 6:00 p.m.

7. Discussion of next agenda items

- Update by Angela Montero about the landfill odors issue.

8. Adjournment

The meeting was adjourned at 7:30 p.m. by Angela Montero and seconded by Daniel Masia, with all votes in favor.

Respectfully Submitted,

Daniel Masia



Advisory Board Secretary


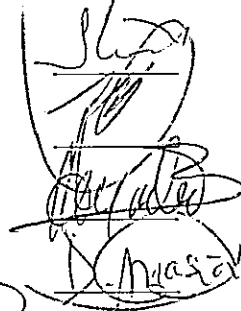
Motion to approve the minutes of the October 14, 2016 Environmental Advisory Board Meeting made by Jhon Arevalo and seconded by Angela Montero.

Jhon Arevalo

Richard Glukstad

Angela Montero

Daniel Masia


Chairperson