

Green Advisory Committee Meeting

Thursday, February 22, 2024

4:30 PM – 6:30 PM

**KC Wright Building - 600 SE Third Avenue, Ft. Lauderdale
Pre-Function Board Meeting Room - Lobby Level**

Minutes

- I. Call to Order, Chair at 4:45pm
 - a. Introductions
 - i. Attendees: Alec, Afeefa, Michael, George, Kimber, Susie, Lisa, Kerstie (by Teams)
 - ii. Absent: Steven (missed 2 consecutive) and Robert (missed all three)
 - b. Additional Items for Agenda
 - i. No agenda adjustments
 - c. Verification of completing of Ethics Training and Conflict of Interest Form by all committee members
- II. Chair's Report
 - a. Advisory Board Chairs Meeting
 - i. The Advisory Board Chairs meeting brings together all chairs from all advisory committees
 - ii. Alec attended last meeting
 - iii. Makes sure that everything we do is cost effective
 - b. Youth Climate Summit
 - i. 6th Annual
 - ii. # of students participating: 953
 - iii. # of schools represented :25 (7 elementary schools, 9 middle schools and 9 high schools)
 - iv. # of BCPS teachers/chaperones (coming with students): 72
 - v. # of BCPS staff for Event: 21
 - vi. # of sessions: 12 for PreSession, 40 for Session 1, and 40 for Session 2
 - vii. # of total speakers/presenters: 63 (gym, classrooms and keynote)
 - viii. Suggestions for future Climate Summit
 1. Media
 - a. Reach out earlier to news channels
 2. Location
 - a. We like Pompano, but to expand...
 - i. Amerant Bank – county owns – lacks proper amount of breakout rooms
 - ii. New Panthers practice arena at War Memorial – does it have enough breakout rooms?
 3. Give all student presenters signed letters from the school board
 - a. School board letter head
 - b. Give letter template to Alec
- III. Approval of the Consent Agenda
 - a. December Minutes

- i. No quorum in January
 - ii. Amendments to minutes
 - iii. Motion by Michael, second by Afeefa
- IV. Old Business
 - a. By-Laws Approvals
 - i. Using the school district template for bylaws
 - ii. Motion to discuss bylaws approved by Afeefa, second by Michael
 - iii. Review By-Laws and make suggestions
 - iv. Article 3, Section 14a amend to say: *If a member is absent from three meetings in one school calendar year from properly noticed meetings, the member is no longer considered a member in Good Standing.*
 - v. Article 4, Section 7 amend to say: *The officers shall be elected annually at the first meeting of the school year in July.*
 - vi. The Committee runs July 1 to June 30 – academic year shall be the term of membership
 - vii. AMEND and APPROVE BYLAWS - Motion by George and seconded by Michael
- V. New Business
 - a. Advisory Board Make-Up
 - i. Principals, staff, members of other committees? What would a good make-up look like – come with ideas for next meeting
 - ii. Need clarification on YES or NO if staff can be members of advisory committees
 - b. Goals and Objectives Exercise
 - 1. Water Conservation
 - a. Technology/Water Meters
 - b. Xeriscapes
 - c. Rain barrels
 - d. Irrigation
 - 2. Solid-waste management
 - a. District wide trash contract (franchised contracts)
 - b. Composting on campus
 - c. Food recovery
 - d. Recycling Program
 - 3. Best Practices
 - a. Oregon Green Schools
 - b. US DOE Green Ribbon
 - 4. Health
 - a. Air quality
 - b. Social/emotional health
 - 5. Energy - The path to Net-zero
 - a. Net Zero
 - b. Lighting
 - c. Solar/Renewables
 - d. Technology
 - e. HVAC systems

6. Transportation
 - a. Electric Busses
 - b. Bus Routes
 - c. District vehicles
 - d. Idling
 - e. Safe routes to schools/Walking busses
 - f. Partnership with City departments
 - g. BCPS Transportation needs to be at the table
 - h. Electric vehicle charging infrastructure
7. Landscape
 - a. Pesticide/fertilizer
 - b. Florida native vs. invasive plants species
 - c. Xeriscape
 - d. Raingarden (also flooding)
8. Education
 - a. Youth Climate Summit
 - b. Recognition
 - c. Stipends
 - d. Clubs
 - e. Green Schools Network
 - f. Programs (e.g. How Low Can You Go, P3 Ecochallenge)
 - g. Custodial training
 - h. Teacher training
 - i. Leadership (principal) training
 - i. SEPARATE STAFF AND STUDENTS – PROFESSIONAL DEVELOPMENT)
 - j. Using district collected data
 - k. Educational opportunities like the Water Academy
 - l. Kids educating parents
9. Heat
 - a. Walkways
 - b. Tree Canopies
10. Purchasing
 - a. Green Purchasing
 - i. Food
 - ii. Supplies
 - iii. Packaging
11. Infrastructure/Construction
 - a. Design standards (DCP)
 - b. Emergency Management
 - c. White Roofs
12. Flooding/Sea Level Rise (SLR)
 - a. Consider SLR future population projections
 - b. SLR in school closures
 - c. Stormwater?
 - d. Swales

13. Operations/CIP (Capital Improvement Program)
 - a. Point person at each school/district offices
 - b. Sustainability director at district level
 - c. Printing Reduction Strategy
 - d. Savings from Sustainability upgrades should be utilized for sustainability/reinvested (equity)
14. Parking Lot
 - a. Partnerships for Implementation

VI. Next Board Meeting

- a. March 13, 2024, 4:30 to 6:30pm at KCW Prefunction Room
- b. Topics for next meeting
 - i. Energy – FPL – rep with community affairs liaison – Eloy Quesada will reach out. He is Project Manager III Environmental Conservation/Utility Management.
 - ii. Solid Waste – invite recycling partners
- c. Multiple goals for each topic
- d. Create a policy document with “aims” and “goals” – allowing staff to be empowered.

VII. Adjournment

- a. Meeting adjourned by Michael and seconded by George at 6:30pm

BOARD MEMBER	DISTRICT	GREEN ADVISORY COMMITTEE MEMBER
Daniel Foganholi	1	Kimber Bogard
Torey Alston	2	Kersti G. Myles (joined virtual)
Sarah Leonardi	3	Alec Bogdanoff
Lori Alhadeff, Chair	4	Robert Breman
Dr. Jeff Holness	5	Steven Meza
Brenda Fam, Esq.	6	George Navarini
Nora Rupert	7	Michael Ross
Dr. Allen Zeman	8 (At Large)	
Debra Hixon, Vice Chair	9 (At Large)	Afeefa Abdool-Ghany