EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY TEXAS April 5, 2023

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 5th day of April at 5:30 pm in the Large Conference Room at City Hall, located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business, to-wit:

REGULAR MEETING OF THE CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE, 5:30 PM.

1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.

The meeting was called to order and a quorum established at 5:39 pm. Members present were Chair Burnside, Vice-chair Meffert, Secretary Bacon, Member Castillo, Member Key, Member Ryan, Member Valdez. Also present were Council liaison Mayor Riley and Staff liaison Miranda. Absent were Member Bohl and Member Zannerras.

2. Review and Consider Approval of the March 8, 2023 Regular Meeting Minutes.

The meeting minutes from March 8 were reviewed and accepted as written. Member Ryan motioned to accept the minutes as written and Vice-chair Meffert seconded the motion.

3. Discussion and Possible Action on Hosting Pack It In Pack It Out Pic-Nic with the Mayor and Council.

The committee discussed focusing on the theme "Combating climate change one household at a time." during the Pic-Nic event and how to "picnic" in a environmentally responsible way.

The committee viewed the picnic basket prize for the raffle giveaway and organized for how all items would be given away including how the tickets for the raffle would be disbursed.

The committee discussed what refreshments and other items would be provided by the committee and also the logistics of setting up and taking down for the Pic-nic event.

The committee discussed the agenda for the Pic-Nic Event deciding on an open-mic format introducing the Mayor and City Council before opening up the microphone to attendees. After everyone has an opportunity to speak the raffle will begin. Once the raffle is finished and everyone who wanted to speak did, the Mayor will give closing remarks.

4. Discussion and Possible Action on Speaker Series.

The committee discussed the Earthwise Living Speaker Series to be held on a quarterly basis. The first Speaker in the series will be Dr. Claudia Miller via You Tube on May 21, 2023.

5. Announcements, Updates, and Other Business.

Member Castillo brought information on the idling ordinance in Leon Valley. The committee discussed ways to support restaurants, other businesses and residents to comply with the ordinance guidelines. Council liaison Mayor Riley offered to add a notice for the Idling ordinance in the Lion's Roar "Message From The Mayor" May 12 edition.

The committee discussed EWL Day 2024 New Vendor Prospects and also the Costco Climate Action Plan and possible collaboration with the San Antonio Sustainability Office.

The committee set the next Earthwise Living Committee Meeting for May 10, 2023.

6. Adjourn.

Member Bacon motioned to adjourn the meeting at 7:04 pm. Member Valdez seconded the the motion and meeting was adjourned at 7:04 pm.

ha Burnside

4-5-2023