EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS August 13, 2025

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 13th day of Aug at 5:44 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, 5:44 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 was established at 5:44 pm. Members present were Chair Mursch, Secretary Meffert, Zannaras, Carreon, Castillo, Marcotte, and Campos. New members Vasquez and Perez attended. Also present were Council Liaison Mayor Riley and Staff Liaison Miranda. Absent were members Vice-Chair Burnside, Cobos, and Key.

Review and Consider Approval: May 2025 Earthwise Living Committee Meetings minutes

The meeting minutes from May 14, 2025 were reviewed. A motion to approve, with the additional of the decision not to participate in the St. Luke's Resource Fair, was made by Meffert and second by Campos.

3. New Committee Members

Campos will serve as the new Chair. Motion was made Marcotte and Carreon second.

Carreon will serve as the new Vice-Chair. Motion was made by Campos and Castillo seconded.

Meffert will continue to serve as Secretary. Motion was made by Marcotte and second by Campos.

4. Earthwise Living Day 2026

General discussions were facilitated regarding evaluations of Earthwise Living Day 2026. Enhancements were made to the registration forms for sponsors, food, and exhibitors. Motion was made by Meffert for submit request to City Council to roll-over the 2025 "Operating Income" to the 2026 Budget, with a second by Castillo. Committee members, with the exception of Mursch who abstained, voted in agreement.

5. Promotional Materials for Earthwise Living Committee

General discussions were facilitated for Earthwise Living Day 2026. Foldable bags and up to 150 Insulated bags will be purchased, up to \$1,500, with the Leon Valley logo and EWL logo on one-side.

6. Announcements and Updates

October is zero waste month.

Lights-down for Bird Migration is Aug 15 to Nov 30.

Idea for TELA nomination will be deferred to the 2026 submission period.

This committee meeting will move to the larger conference space for meetings.

6. Adjournment

The meeting was adjourned without objection at 7:07 pm. The Committee will reconvene on Wednesday, September 10, 2025 at 5:30 pm.

10-8-2025 Date