

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
FEBRUARY 8, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th day of February 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 was established at 5:34 pm. Members present were Ryan, Valdez, Castillo, Bacon, Key, Zannerras, Co-chairs Burnside and Meffert. Also present were Staff liaison Miranda and Council liaison Mayor Riley.

2. ***Review and Consider Approval of the January 11, 2022 Regular Earthwise Living Committee Meeting minutes.***

The meeting minutes from January 11 were reviewed and accepted. Member Ryan motioned to accept the minutes as written. Member Castillo seconded the motion.

3. ***Discussion and Updates on Sponsor/Vendors/Entertainment for EWL Event.***

A general discussion was had on updates on Sponsor/Vendor/Entertainment for the EWL Event was had.

4. ***Discussion and Possible Action on EWL Logistics and Needs.***

A general discussion was had on EWL Day logistics and needs. The Committee will confirm logistics and needs after application deadline has passed and vendors and sponsors are confirmed.

5. ***Discussion and Possible Action on EWL Event Committee Member and Volunteer Duties.***

A general discussion was had on EWL Event Committee Member/Volunteer duties. The Committee Member/Volunteer duties will be confirmed when Vendor/Sponsors are confirmed.

6. ***Discussion and Possible Action on Distribution List of Media Outlets for EWL Day Event.***

A general discussion was had on possible action seeking EWL Day media coverage.

7. *Discussion and Possible Action on Speaker Series at the Library.*

A motion to move item 7 to the next meeting for a general discussion on the speaker series at the Library was agreed on by the committee.

8. *Discussion and Possible Action on Planning of Picnic with Mayor and City Council.*

A general discussion was had on planning of the Picnic with the Mayor and City Council. The picnic event will be further discussed at the next meeting.

9. *Announcements, Updates, and Other Business.*

The Committee scheduled a EWL Day follow up planning meeting for February 16, 2023.

10. *Adjournment*

The meeting was adjourned at 7:39 PM.



Chair



Date