

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
December 11, 2024**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 11th day of November 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,
5:32 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 5:32 pm. Members present were Castillo, Marcotte, Carreon, Cobos, Campos, Chair Mursch, Vice-Chair Burnside and Secretary Meffert. Also present were Council liaison Mayor Riley and Staff liaison Miranda. Absent were members Key, Cobos, and Zannaras.

2. Review and Consider Approval of the 2024 Regular Earthwise Living Committee Meeting minutes

The meeting minutes from November 13, 2024 were reviewed. A motion to approve was made by Campos and second by Castillo.

3. Discussions on Earthwise Living Day 2025

General discussions were facilitated regarding planning for Earthwise Living Day 2025.

Paying 'Papa Bear' no more than \$50 for his services at the event was proposed. A motion to approve was made by Campos and second by Castillo.

Burnside moved to have the Mayor make a proclamation regarding the Lights Out and Marcotte seconded.

Members provided updates to outreaches to prospective participants and operational planning updates.

The January 2025 Town Hall will include engagement on the city's Strategic Plan which includes sustainability. The committee decided to postpone the survey effort.

6. Adjournment

The meeting was adjourned without objection at 6:06 pm. The Committee will reconvene on Wednesday, January 8, 2025.

Beth Mursch
Chair

1/22/2025
Date