## EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS October 9, 2024

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 9th day of October 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, 5:31 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 5:31 pm. Members present were Castillo, Marcotte, Carreon, Chair Mursch, Vice-Chair Burnside, and Secretary Meffert. Also present was Staff liaison Miranda. Absent were members Key, Zannaras, Cobos, Campos, and Council liaison Mayor Riley.

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

The meeting minutes from September 4, 2024 were reviewed and a motion to approve was made by Burnside and second by Marcotte.

4. New Members welcomed

New members Martha Cobos and Leticia Carreon are welcomed to the Committee.

5. Discussions on Earthwise Living Day 2025

General discussions were facilitated regarding planning for Earthwise Living Day 2025. The committee gave direction on registration fee adjustment from \$30 to \$40, removing "Returning/New" from sponsorship names, set-up time on Friday prior to event will be 11am-4pm, and ameningi registration forms from breakfast to breakfast snacks. A motion to approve was made by Castillo and second by Burnside.

6. Adjournment

The meeting was adjourned without objection at 7:03 pm. The Committee will reconvene on Wednesday, November 13, 2024.

<u>Beth Thursch</u>

Chair

Date