

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
September 4, 2024**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 4th day of September at 6:18 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, 6:18 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 5:35 pm. Members present were Castillo, Marcotte, Campos, Mursch, Key, and Vice-Chair Burnside. Also present were Director of Economic and Development Salinas, Staff liaison Miranda and Council liaison Mayor Riley. Absent were members Zannaras, and Secretary Meffert.

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

The meeting minutes from August 14, 2024, were reviewed and a motion to approve was made by Castillo and second by Campos.

3. Election and Installation of Committee Members

- A. Chair - Mursch**
- B. Vice Chair - Burnside**
- C. Secretary - Meffert**

A nomination from Vice Chair Burnside was made to vote Mursch as Chair and Meffert as the Secretary position. The committee voted in favor of the motion with Burnside to remain as Vice Chair.

4. Discussion and Possible Action on Earthwise Living Day 2025.

General discussion was had regarding Earthwise Living Day 2025. The committee gave direction on promotional items, event responsibilities, and revised the vendor/sponsor applications.

5. Discussion and Possible Action on Committee Initiatives and Concerns.

A consensus to table as a future agenda item was made.

6. Discussion and Possible Action on Drafting a Business Eco-Friendly Letter for Council Consideration.

Vice Chair Burnside initiated discussion to have the City submit a letter/welcome bag to all incoming businesses encouraging them to be Eco-Friendly, think 'Green', and offer a sustainable business practice/approach. Economic Development Director Salinas offered feedback and

expressed concerns on such letter coming from the City. A consensus was made to not present this initiative to Council.

8. Announcements, Updates, and Other Business.

None

9. Adjourn.

The meeting was adjourned without objection at 8:05 pm.

Beth Kirsch
Chair

10/9/2024
Date