

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
October 11, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 11th 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,
5:30 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 Chair Beaumel, Vice-Chair Burnside, Valdez, Dillig, Zannaras and Secretary Meffert. Also present were Staff liaison Miranda and Council liaison Mayor Riley. Absent was member Key and Castillo.

2. Review and Consider Approval of the Sept. 13, 2023 Regular Earthwise Living Committee Meeting minutes

The meeting minutes from September 13, 2023 were reviewed and a motion to approve was made by Burnside and second by Valdez – with the exception of adding to the attendee list. City Manager Caldera and Director of Economic Development Salinas

3. Mission Statement Change

Chair Beaumel presented a new mission statement. A general discussion was held. A motion was made by Valdez to replace the existing mission statement with a new one, and the second by Hillig. Votes: 1 sustain - 1 nay - 4 yay

4. Discussion and Possible Action on Planning for 2024 Earthwise Living Day Event.

A general discussion was held to update the Exhibitor application form, the Food application form, and the Sponsor application form; these will be updated and then added to the Leon Valley website, then recruiting will commence utilizing the template letters.

5. Adjournment

The meeting was adjourned without objection at 7:05 pm.


Chair

10-11-23
Date