EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS February 12, 2025

February 12, 2025

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 12th day of February at 5:34 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, 5:34 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 Castillo, Marcotte, Carreon, Cobos, Campos, Key, Chair Mursch, Vice-Chair Burnside and Secretary Meffert. Also present were Council liaison Mayor Riley and Staff liaison Miranda. Absent was member Zannaras.

2. Review and Consider Approval of the January 2025 Regular Earthwise Living Committee Meeting minutes

The meeting minutes from January 22, 2025 were reviewed. A motion to approve was made by Burnside and second by Castillo.

3. Discussions on Earthwise Living Day 2025

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

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

A motion to approve Glad Hatters jazz band – for up to \$300 was made by Kay and second by Castillo. A motion was made by Marcotte and Castillo seconded for Crystal to purchase hooks/clips to hang the vendor booth signs and green pens.

6. Adjournment

The meeting was adjourned without objection at 7:16 pm. The Committee will reconvene on Wednesday, February 26, 2025 at 5:30pm.

Sean Mursen	3/12/25
Chair	Date