EARTHWISE LIVING COMMITTEE MEETING MINUTES CITY OF LEON VALLEY, TEXAS

February 26, 2025

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 12th day of February at 5:32 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, Campos, Cobos, Chair Mursch, Vice-Chair Burnside and Secretary Meffert. Also present were Council Liaison Mayor Riley and Staff Liaison Miranda. Absent were members Key and Zannaras.

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

The meeting minutes from February 12, 2025 were reviewed. After a date correction in the last sentence from March 26 to February 26, 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.

A motion to approve purchase printing of event flyers (up to \$50) and 100 gift cards for Leon Valley Elementary musicians and Smash Dance Performers (up to \$500) was made by Meffert and second by Cobos.

6. Adjournment

> The meeting was adjourned without objection at 7:10 pm. The Committee will reconvene on Wednesday, March 12, 2025 at 5:30 pm.

Beth Mursch	3/12/25
Chair	Date