



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

#### **Sustainability Committee**

Margarita Kruffy, Chair – Appointed by Mayor Dan Gelber

Michael DeFilippi, Vice-Chair – Appointed by Commissioner Kristen Rosen Gonzalez

Johann Moore, Member – Appointed by Commissioner Mark Samuelian

Jason Koslowe, Member – Appointed by Commissioner Stephen Meiner

Maria Algarra, Member – Appointed by Commissioner Alex J. Fernandez

No Appointment – Appointed by Commissioner Ricky Arriola

No Appointment – Appointed by Commissioner David Richardson

DATE: November 17, 2022

SUBJECT: Meeting of the Sustainability Committee

A meeting of the Sustainability Committee has been scheduled for November 17, 2022 at 2:00 p.m. The meeting will be held through Zoom.

<https://zoom.us/j/99665529350>

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#### **AGENDA**

##### **1. Committee Responsibilities (10 mins)**

- a. Review of the October 27, 2022 Minutes

##### **2. Sustainability Committee Work Plan**

###### **a. New Business (60 mins)**

- i. Alton Road Project
- ii. Sanitary Sewer Overflow at Indian Creek Dr. and 69<sup>th</sup> St.
- iii. Biscayne Bay Fish Kill

###### **b. Old Business (15 mins)**

- i. Monument Island

###### **c. Updates (15 mins)**

- i. G.O. Bond Oversight Committee Update

##### **3. Public Comment and Announcements (15 mins)**

##### **4. Next Meeting (5 mins)**

- a. December 15, 2022
- b. Agenda Planning