

MEETING AGENDA

| Date: | February 26, 2024 |
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| Location: | Fire Station 2 |
| | 3 rd Floor Conference Room |
| | 528 NW 2 nd Street |
| | Fort Lauderdale, FL 33311 |
| Time: | 6:00 PM – 8:00 PM |

I. 6:00 Call to Order

II. 6:05 Approval of Minutes

• January 22, 2024 minutes

III. 6:10 Liaison Report

- Neighbor Support Night Tree Giveaway
- Termite Outreach Handouts
- ULI Panel on Roadway Elevation

IV. 6:20 Presentations

- Fort Lauderdale Waterway Enhancement Projects {Michael Lambrechts, President, Coastal Conservation Association}
- V. 6:50 New Business
- VI. 7:10 Old Business
 - Vulnerability Assessment Preliminary Maps

VII. 7:20 Proposed Communications

- Waterway quality & awareness
- VIII. 7:50 Comments
- IX. 7:55 Items for Next Meeting
- X. 8:00 Adjournment

Upcoming Events

- <u>Tree Preservation Ordinance Community Meeting</u>, Development Services Department Lobby, 700 NW 19th Avenue, February 27, 2024, 6-7pm
- <u>Water Matters Day</u>, Tree Tops Park (Davie), March 9, 2024
- Building a Resilient Fort Lauderdale -Developing Criteria for Road Elevation: Listening Session, Museum of Science and Discovery, 401 SW 2nd St, Fort Lauderdale, FL 33301 Monday, March 11, 2024, 6:00pm -7:00pm
- Building a Resilient Fort Lauderdale Developing Criteria for Road Elevation: Report of Findings, 1409 Sistrunk Blvd, Fort Lauderdale, FL 33311, Thursday, March 14, 2024, 9:00am - 11:00am

SAB Future Topics

- EV-Ready Ordinance
- Vulnerability Assessment
- Net Zero Plan
- Urban Forestry Master Plan
- Termite Outreach
- Fortify Lauderdale
- Cool Roof Ordinance

Sustainability Advisory Board Members

- Suzee Bailey
- David Blattner, Chair
- Kelly Charles
- Robert Daoust
- Whitney Dutton
- Jason Kirchhoff
- Cameron Steagall
- Sofia Thordin, Vice Chair
- Vacant



The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.