

## SUMMARY MINUTES

### Broward County Climate Change Task Force (CCTF) Greenhouse Gas Reduction Subcommittee

November 4, 2009

Broward County Government Center West  
2<sup>nd</sup> Floor Hearing Room  
One North University Drive, Plantation 33324  
6:00 P.M. to 8:00 P.M.

#### PRESENT

Doug Young
Nancy Gassman
Sandra Lee
Elliot Auerhahn
Valerie Amor
Grant Campbell
Don Burgess
Maria Rotunda
George Cavros
Peter Foye
Justin Freedman
Beth Kuttner
Sermin Unsall
Matthew Anderson

#### ABSENT

Mark Westfall	Craig Ash
John Shave	Howard Dean
Nancy Cross	Richard LaMotta
Alex Dejtar	Lynn Shatas
Phil Bresee	Armando Linares
Hector Samario	John Garra
Michael Madfis	Norman Fisher
MaryBeth Burton	Michael O'Brien
Hedvah Shuchman	Charles Wainer
Alon Amit	John Pipoly III
Jeff Greene	Anne Goldberg
Horacio Terzaghi	Manuel Valle
Barry Heimlich	Nicholas Gadbois
David Coddington	Heike Lueger
Christine Slager	Steve Jens-Rochow
Devon Avery	Casey Eckels
Jill Cohen	Maria Marchegiani
Maribel Feliciano	

- I. **Welcome:** A welcome and overview of the meeting objectives was presented by Doug Young, Chair of the Greenhouse Gas Reduction Subcommittee.
- II. **Roll Call:** A sign-in sheet was passed around to record attendance.
- III. **Approval of Minutes:** A motion was made by Justin Freeman to approve the minutes of the October 7, 2009 meeting. The motion was seconded by Grant Campbell and opened for discussion. The motion was approved with no amendments.
- IV. **Presentations:** Elliot Auerhahn presented information on the proposed amendments to the Broward County Solid Waste Element of Comprehensive Plan on waste minimization strategies.
- V. **Business Issues:**
  1. The Built Environment working group began presenting their draft templates to the entire subcommittee; however, due to concerns by the working group over discrepancies in the draft, a follow-up meeting of the Built Environment working group is to be scheduled to finalize the templates. There was not sufficient time for the Consumption working group to present at this meeting.

- VI. **Other Business:** There was no other business.
- VII. **Next Scheduled Greenhouse Gas Reduction Subcommittee Meeting:** The next meeting will be held on Wednesday, December 2, 2009, beginning at 6PM at the Government Center West, 2<sup>nd</sup> Floor Hearing Room, One North University Drive in Plantation.
- VIII. **Adjournment:** The meeting was adjourned at 8:00PM.