



ECOLOGY BOARD

Carmen DeBernardi
CHAIR

Karla Gottlieb
Tom Pliske
Marie Smith
Richie Strassberg

Luca Bronzi
Alternate

**AGENDA
ECOLOGY BOARD**

**Ed Burke Recreation Center 11400 NE 9th Court
Monday, January 20, 2015 at 6:30PM**

1. Call to Order
2. Roll Call
3. Additions, deletions and withdrawals:
4. Approval of Minutes
 - a. November 17, 2014
5. Old Business
 - a. Finalize date for the Native plant sale event.
 - b. Finalize date for canal clean-up event.
6. New Business:

Discuss replacement for Karla Gottlieb on our Board.
7. Public Comments:
8. Announcements: The next meeting of the Ecology Board is Tuesday, February 17, 2015.
9. Adjournment

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.