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Sustainability Advisory Committee  
Agenda  
January 19, 2021

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**PLEASE TAKE NOTICE** that there will be a meeting of the City of Eau Claire Sustainability Advisory Committee on Tuesday, January 19, 2021 at 3:30 p.m. City Hall meeting rooms remain closed in response to COVID-19. The meeting will be held virtually via Webex using a computer, tablet or smartphone (requires Webex app), and by telephone (audio only). The following items will be on the agenda:

**Web Address for Attendees:**

<https://eauclairewi.webex.com/eauclairewi/j.php?MTID=m9111e19be2cdeb73766037826cf3e271>

**Meeting #/Access Code:** 146 261 6004    **Password:** 8VhFgG36b2n    **Join by Phone:** +1-408-418-9388 U.S. Toll

1. **Call to Order**
2. **Roll Call**
3. **Approval of December 16, 2020 Meeting Minutes**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Election of Officers**
6. **Public Discussions**
  - Item #6A Work Plan Review
    - Public Input
    - Action
  - Item #6B Renewable Energy Action Plan Campaign with Beaver Creek Reserve
    - Public Input
    - Action
7. **Other Business Agenda Items**
  - Item #7A Net Zero Energy Buildings & Planning
  - Item #7B Community Updates
8. **Discussion and Direction**
  - A. Future Agenda Items
  - B. Announcements
9. **Adjournment**

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Ned Noel, Senior Planner  
c: News Media



January 14, 2021

**PUBLIC NOTICE**

PLEASE TAKE NOTICE that members of the City of Eau Claire's Sustainability Advisory Committee will meet virtually at 3:30 p.m. on January 19, 2021. While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Sustainability Advisory Committee are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

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The Committee will discuss the items on the attached agenda.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*Notice is hereby given that members of the Eau Claire City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Council will not take any formal action at this meeting.*

*In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least two days prior to the meeting.*