



**Sustainability Advisory Committee
Agenda
January 19, 2022**

PLEASE TAKE NOTICE that there will be a meeting of the City of Eau Claire Sustainability Advisory Committee on Wednesday, January 19, 2022 at 3:30 p.m. 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=m2661c37455101552c136edb6597adffa>

Meeting #/Access Code: 2494 772 4412 **Password:** B2nsMCdS2J8 **Join by Phone:** +1-408-418-9388 U.S. Toll

1. **Call to Order**
2. **Roll Call**
3. **Approval of December 15th, 2021 Meeting Minutes**
4. **Appoint Officers**
5. **Open Public Comment Period for Items that do not appear on this Agenda**
6. **Public Discussions**
 - Item #6A Naming Sustainability Award Program**
 - Public Input
 - Action

 - Item #6B Discuss 2022 Work Plan Projects & Direction**
 - Public Input
 - Action
7. **Other Business Agenda Items**
 - Item #7A Discuss Climate Disasters**
 - Item #7B Community Updates**
8. **Discussion and Direction**
 - A. Future Agenda Items
 - B. Announcements
9. **Adjournment**

Ned Noel, Senior Planner
c: News Media



January 13, 2022

PUBLIC NOTICE

PLEASE TAKE NOTICE that members of the City of Eau Claire's Sustainability Advisory Committee will meet at 3:30 p.m. on January 19, 2022. The meeting will be held virtually 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.