



Meeting Minutes
February 16, 2022

MISSION:

“To assure the common good through services essential for a safe, sustainable, engaged and healthy community.”

DATE: February 16, 2022

TIME: 3:30 p.m.

LOCATION: Webex Virtual Public Meeting

CHAIR: Doug Faulkner

RECORDER: Ned Noel, Senior Planner

Members Present: Doug Faulkner, Brian Graff, David Hon, Amy Kalmon, Monica Obrycki, Gary Pesicka, Jim Schumacher, Anthony Swichtenberg

Others in attendance: Graham Barnes, Lynn Buske, Cathy Campbell, Abby Corso, Nicole Kuhert, Hanna and Ellen Terwilliger, Anthony Nied, Regan Watts, Jael Wolf, and other members of the public

AGENDA ITEM #1: Call to Order

Chair Faulkner called the meeting to order at 3:30 p.m.

AGENDA ITEM #2: Roll Call

Chair Faulkner called roll and the required member count was present for a quorum.

AGENDA ITEM #3: Approval of January 19, 2022 Meeting Minutes

Ms. Kalmon moved to approve the minutes. Seconded by Mr. Pesicka and the motion carried.

AGENDA ITEM #4: Open Public Comment Period

Cathy Campbell stated concerns over the Seven Mile Creek Landfill expansion.

AGENDA ITEM #5: Eau Claire Sustainability Awards Ceremony

Chair Faulkner presented the 2021 winners. Wood award plaques were issued to each winner.

- Steve & Ellen Terwilliger – Environmental Education
- Safe & Simple Organic Lawns – Green Products or Practices
- VER Salon – Green Products or Practices
- Nicole’s Downtown Salon & Spa – Green Products or Practices
- JONAH Environmental Task Force – Waste Reduction, Composting or Recycling
- No Boundaries Tiny Homes – Green Products or Practices
- Eau Claire Area Master Gardeners – Exceptional Natural Resources Steward

Public Discussions

AGENDA ITEM #6A: Naturally Occurring Affordable Housing Energy Efficiency Program Support

Elevate is conducting housing energy assessments for the possible program. American Rescue Plan Act funding is being looked at or capital improvement funding. The committee was supportive of seeking funding.

AGENDA ITEM #6B Carbon Inventories Support

The need for hiring a professional service to conduct these inventories to track progress was discussed.

Mr. Hon motioned to approve support for a capital improvement plan and American Rescue Plan funding request, and form a small working committee with himself, Mr. Graff and Mr. Pesicka to draft support letters for this item and #6A. Mr. Pesicka seconded and the motion carried.

Other Business Agenda Items

AGENDA ITEM #7A Community Updates

None.

Discussion and Direction Items

AGENDA ITEM #8A: Future Agenda Items

None.

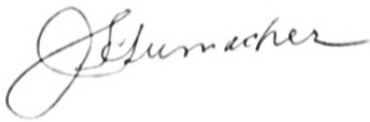
AGENDA ITEM #8B: Announcements

None.

AGENDA ITEM #9: Adjournment

Mr. Schumacher moved to adjourn at 4:18 p.m. Mr. Pesicka seconded and the motion carried.

APPROVAL OF MINUTES



Jim Schumacher, Secretary

FUTURE MEETING DATES:	TIME:	LOCATION:
March 16, 2022	3:30 p.m.	Virtual Meeting