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**Sustainability Advisory Committee (Revised)**  
**Agenda**  
**December 20<sup>th</sup>, 2023**

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**PLEASE TAKE NOTICE** that there will be a meeting of the City of Eau Claire's Sustainability Advisory Committee on Wednesday, December 20, 2023 at 3:30 p.m. The meeting will be held at City Hall, North Conference Room. The following items will be on the agenda:

1. **Call to Order**
2. **Roll Call**
3. **Approval of November 15th, 2023 Meeting Minutes**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Public Discussions**  
  
**Item #5A Approval of 2024 Work Plan**  
Public Input  
**Action**
6. **Other Business Agenda Items**  
**Item #6A Community Updates**
  - A. Solar Progress
7. **Discussion and Direction**
  - A. Future Agenda Items
  - B. Announcements
8. **Adjournment**

*Ned Noel*

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Ned Noel, Planning Manager  
c: News Media



December 14th, 2023

**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 Wednesday, December 20th, 2023. The meeting will be held at City Hall's North Conference Room.

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.*