



**Sustainability Advisory Committee
Agenda
May 15th, 2024**

PLEASE TAKE NOTICE that there will be a meeting of the City of Eau Claire’s Sustainability Advisory Committee on Wednesday, May 15th, 2024 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 March 20th, 2024 Meeting Minutes**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Public Discussions**

Item #5A Introduction of New and Existing Members

Public Input

Item #5B Potential Heat Pump Summit Discussion

Public Input

Item #5C Century Code Discussion on Natural Resource Chapters

Public Input

6. **Discussion and Direction**
 - A. Future Agenda Items
Sustainable Eau Claire Awards
 - B. Announcements
8. **Adjournment**

A handwritten signature in blue ink that reads "Ned Noel".

Ned Noel, Planning Manager
c: News Media



May 9th, 2024

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, May 15th, 2024. 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.