



City of Eau Claire
SUSTAINABILITY
Advisory Committee

Meeting Minutes
August 21, 2024

MISSION:

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

DATE: August 21st, 2024 **TIME:** 3:30 p.m. **LOCATION:** City Hall, North Conf. Rm.

CHAIR: Jim Schumacher **RECORDER:** Katrina Running, Asst. Planner

Members Present: Jim Schumacher, Steve Betchkal, Cameron Bump, Janis Tyler, Gail Halmstad

Absent: Gary Pesicka, Sekaidah Rogers, Lily Strehlow, Rob Weber, Andrew Werthmann,

Staff in attendance: Katrina Running & Ned Noel

Public in attendance:

AGENDA ITEM #1: Call to Order

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

AGENDA ITEM #2: Roll Call

Chair Schumacher took the roll, and a quorum was not met.

AGENDA ITEM #3: Approval of May Meeting Minutes

A quorum was not met to approve the minutes.

Public Discussions

Item #5A: Work Plan Review

Committee Member Betchkal shared ideas for our work plan including adding a standalone tree ordinance to the city code, strengthening the cat ordinance & educating cat owners on the benefits both for cats and birds to keep cats indoors, and

Business Items

Item #6A: Navigator Energy Efficiency Program

Staff member Katrina Running gave an update about the energy efficiency program.

Discussion and Direction

AGENDA ITEM #7A: Future Agenda Items

- Work Session for Work Plan

AGENDA ITEM #7B: Announcements

- Next meeting will be in the city council chambers

AGENDA ITEM #8: Adjournment

Committee member Betchkal motioned to adjourn; Committee Cameron Bump seconded. The meeting adjourned the meeting at 5:05 p.m.

APPROVAL OF MINUTES

Gail Halmstad, Secretary