



**MINUTES**  
Eau Claire County  
Sustainability Advisory Committee  
Wednesday, March 8, 2023, at 5:00 p.m.

Present: Tami Schraufnagel, Jim Dunning, Amy Alpine, Nathan Anderson (Virtual), Kathy Campbell, Cathy Lea, Jeff White, Eleanor Wolf, Patrick Bethke, Tim Davis, Lily Strehlow,

Absent:

Others: Regan Watts – Committee Clerk

**Call to Order and confirmation of meeting notice.**

Chair Schraufnagel called the meeting to order at 5:00 p.m. and confirmed that the meeting was noticed.

**Roll Call**

The roll was called by the clerk, and it is noted above under present. A quorum was confirmed.

**Public Comment**

**Review/Approve meeting minutes from February 9th**

Motion by Bethke. Second by White. Minutes approved.

**SOAR Analysis**

Committee completed a SOAR analysis regarding community sustainability to help inform the types of questions that would be asked at the April input forums. Summary of analysis is included in 5/10 meeting agenda.

**April Community Input Forum**

Members discussed the community input forum and provided input on questions to be asked of the public. These will be available in an online format and will be used during the listening sessions to guide community discussion.

**Staff Updates**

Regan Watts provided program updates for members.

- Earth Week Open house will be held April 20th at Brewing Projekt from 5PM-7PM. Committee members are welcome to attend.

**Next Meeting Date**

The Committee agreed on the next meeting to be held in either May 10, 2023, at 5:00PM at the government center in room 3312.

**Adjourn**

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

*Regan Watts*

Regan Watts – Clerk, Recycling & Sustainability Coordinator