

AGENDA

Eau Claire County

- Sustainability Advisory Committee •

Date: August 9th

Time: 5:00 P.M.

Location: Eau Claire County Court House, Room 3312

721 Oxford Avenue Eau Claire, WI 54703

**Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.*

Join WebEx Meeting:

<https://eau Claire County.webex.com/eau Claire County/j.php?MTID=m8fb174a5bd331d934392af53d275636c>

Meeting number: 2599 621 6525 Meeting password: FswF8QGtj48

**Meeting audio can be listened to using this Audio conference dial in information.*

Audio conference: 1-415-655-0001, Access Code: 2599 621 6525

For those wishing to make public comment, you must e-mail Regan Watts at

Regan.watts@eau Claire County.gov at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments.

AGENDA

1. Call to order
2. Roll Call
3. Confirmation of Compliance with Open Meeting Law
4. Review/Approve Meeting Minutes from June 14th
5. Public Comment Period
6. Energy Efficiency Navigator Program and Grant Pre-application - Discussion
7. Preview of CARP document- Staff Presentation
8. CARP Energy Strategies Draft- Discussion
9. CARP Solid Waste Strategies - Discussion
10. CARP Action Steps - Discussion
11. Members, Staff and Agency Updates-Discussion
 - a. Additional staff updates
12. Items for the Next Agenda
 - a. Transportation CARP Strategies
13. Next Meeting - September 13th, 5PM at Eau Claire County Government Center
14. Adjourn