



MINUTES
Eau Claire County
Sustainability Advisory Committee
Wednesday, May 10, 2023, at 5:00 p.m.

Present: Tami Schraufnagel, Jim Dunning, Amy Alpine, Nathan Anderson (Virtual), Kathy Campbell, Cathy Lea, Eleanor Wolf, Lily Strehlow

Absent: Patrick Bethke, Jeff White, Tim Davis

Others: Regan Watts – Committee Clerk, Matt Michels- P&D

Call to Order and confirmation of meeting notice.

Chair Schraufnagel called the meeting to order at 5:17 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 March 8th

Motion by Dunning. Unanimous approval.

Review of April Community Forums

Committee discussed the community feedback from the community forums. Regan will compile feedback for future reference. Feedback will continue to be gathered during public meetings and as the final version of the plan is developed.

Review of SOAR Analysis

Members reviewed SOAR Analysis in comparison to community feedback. Most of the community's comments had also been noted in SOAR Analysis

Next steps in plan development

Members agreed to review the focus areas and strategies in the following order: Energy in June, Solid Waste in July, Transportation in August.

Staff Updates

Regan Watts provided program updates for members.

- Earth Week Open house had approximately 250 attendees and had very good interaction from a variety of residents.

Next Meeting Date

The Committee agreed on the following meeting dates, June 14th, July 12th, and August 9th at 5:00PM at the government center in room 3312.

Adjourn

Meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Regan Watts

Regan Watts – Clerk, Recycling & Sustainability Coordinator