

AGENDA

Eau Claire County

- Sustainability Advisory Committee •

Date: September 13th

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=mecf7e03f05b15b1a55abd3aeba0c9419>

Meeting number: 2539 158 0506 Meeting password: YftKsgrB432

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

Audio conference: 1-415-655-0001, Access Code: 2539 158 0506

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 and August 9th pages 2-5
5. Public Comment Period
6. CARP Transportation Strategies - Discussion
7. CARP Action Steps - Discussion pages 6-7
8. Members, Staff and Agency Updates-Discussion
 - a. Energy Efficiency Navigator Grant update
 - b. Agriculture & Rural Resilience Summit October 21 in Eau Claire
 - c. Other updates
9. Items for the Next Agenda
10. Next Meeting - TBD
11. Adjourn