AGENDA

Eau Claire County • Sustainability Advisory Committee • Date: January 17th Time: 5:00 PM

721 Oxford Avenue, Room 3312, Eau Claire, WI

*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://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m2e51fc393f1a7300bcf274fd06c54492

Meeting number: 2531 384 5816 Meeting password: 8Cq4YJbEMK2

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

Audio conference: 1-415-655-0001, Access Code: 2531 384 5816

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

<u>Regan.watts@eauclairecounty.gov</u> 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 November 15th pages 2-3
- 5. Public Comment Period (15 minute maximum)
- 6. Community Climate Action & Resilience Plan Draft Discussion/Action pages 4-43
- 7. Members, Staff and Agency Updates-Discussion
 - a. Home Composter sale ends January 26th
 - b. Eau Claire County's first EV fleet vehicle
 - c. EV bill SB791
- 8. Items for the Next Agenda
- 9. Next Meeting Community Open Houses (choose dates)
- 10. Adjourn

Prepared by: Regan Watts