

**CITY OF EAU CLAIRE
SUSTAINABILITY ADVISORY COMMITTEE**

**Meeting Agenda
June 18, 2019**

MISSION:

"To assure the common good through services essential for a safe, sustainable, engaged and healthy community."

DATE: June 18, 2019 **TIME:** 3:30 p.m.

LOCATION: L.E. Phillips Memorial Library, Chippewa Rm.

CHAIR: Brian Larson, Chair

RECORDER: Ned Noel, Associate Planner

Members Present:

Also in attendance:

AGENDA ITEM #1: Call to Order

AGENDA ITEM #2: Approve May 21, 2019 Meetings Minutes

AGENDA ITEM #3: Recycling, Composting and Waste Discussion - 30 mins.

AGENDA ITEM #4: Renewable Energy Action Planning Debrief/Next Steps - 25 mins.

AGENDA ITEM #5: Net Zero Energy Guide Discussion - 10 mins.

AGENDA ITEM #6: Solar Group Buy Discussion - 10 mins.

AGENDA ITEM #7: Brief Updates - 5 mins.

AGENDA ITEM #8: Future Agenda Items & Meeting Dates

AGENDA ITEM #9: Adjournment

FUTURE MEETING DATES:

TIME:

LOCATION:

• July 16, 2019

• 3:30 p.m.

• Library, Chippewa Rm.

June 13, 2019

PUBLIC NOTICE

PLEASE TAKE NOTICE that members of the City of Eau Claire's Sustainability Advisory Committee will meet at 3:30 p.m. on June 18, 2019 in the Chippewa Room at L.E. Phillips Memorial Public Library, 400 Eau Claire Street, Eau Claire, WI 54701.

The Committee will discuss the items on the attached agenda.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Council will not take any formal action at this meeting.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least two days prior to the meeting.