City of Eau Claire
SUSTAINABILITY
Advisory Committee

Meeting Agenda
May 19, 2020

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

DATE: May 19, 2020 **TIME: 3:30 p.m.** **LOCATION: Virtual**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Sustainability Advisory Committee are being held virtually through online meeting systems and will be available to the public via *Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:
https://eauclairewi.webex.com/eauclairewi/j.php?MTID=m928550c8b94a196481b3497717e1a782
Access Code: 968 254 558 *Password:* w2UhuBJ4St2
Audio Only Conference: United States Toll +1-408-418-9388

CHAIR: TBD **RECORDER:** Ned Noel, Associate Planner

Members Present:
Also in attendance:

AGENDA ITEM #1: Call to Order

AGENDA ITEM #2: Approve February 18, 2020 Meetings Minutes

AGENDA ITEM #3: Position Elections – 5 mins.

AGENDA ITEM #4: Updates – 10 mins.

- **COVID-19 Impacts**
- **Biodiversity Grants**
- **Electric Vehicles**
- **Others**

AGENDA ITEM #5: REAP Campaign – 30 mins.

- **Partnerships**
- **Energy Star/Better Building Challenge**

AGENDA ITEM #6: Net Zero Energy Building Education Event – 15 mins.

AGENDA ITEM #7: Future Agenda Items & Meeting Dates

AGENDA ITEM #8: Adjournment

FUTURE MEETING DATES:	TIME:	LOCATION:
June 16, 2020	3:30 p.m.	City Hall, North Conf. Rm.

May 14, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that members of the City of Eau Claire's Sustainability Advisory Committee will meet virtually at 3:30 p.m. on May 19, 2020. While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Sustainability Advisory Committee are being held virtually through online meeting systems and will be available to the public via *Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

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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.