AGENDA OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JULY 17, 2024, 5:00 PM
In person at City Hall, Room 310.
Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:
   https://us02web.zoom.us/j/82236285137?pwd=bzBScDVVRysrQlpSZEZpK2FMSnd4Zz09

   Or call in by phone: +1 312 626 6799
   Meeting ID: 822 3628 5137
   Passcode: 769016

   If you wish to speak at this public meeting or leave a comment, please fill out the online Comment Form prior to the meeting. More detailed Zoom Instructions can be found online.

B. Roll Call.

1. Chair- Seth Hoffmeister; Vice Chair-Ned Dorff; Jenny Brinker; Amy Kox; Kaurie Mihm-Staff; Julia Noordyk; Mark Walter, Alderperson Joey Prestley. Excused - Christa Kananen.

C. Approval of the Agenda.

1. Approval of the Sustainability Commission meeting agenda for July 17, 2024.

D. Approval of Minutes.

1. Approval of minutes from June 26, 2024.

E. Regular Business.

F. Informational.

1. Work Group Reports
2. Resiliency Coordinator Report

a. Resiliency Coordinator Report

3. Next Sustainability Commission meeting: Wednesday, August 21 at 5:00pm.

4. Thank you and reflections from the outgoing Chair, Seth Hoffmeister.

G. Adjournment.

1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Sustainability Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

Report to the
Sustainability Commission of the City of Green Bay

MEETING DATE

July 17, 2024

AGENDA ITEM # F.1

Work Group Reports

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission of the City of Green Bay

MEETING DATE

July 17, 2024

AGENDA ITEM # F.2

Resiliency Coordinator Report

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission of the City of Green Bay

MEETING DATE

July 17, 2024

AGENDA ITEM # F.2.a

Resiliency Coordinator Report

BACKGROUND

- East River Flood Solutions Project Updates: Wetland delineation completed, tree inventory.
- Green Bay Clean Energy Plan: names for the electrification campaign; website development; internal staff green team;
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RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Green Bay 5 Year Letter of Appreciation_signed

Report to the
Sustainability Commission of the City of Green Bay

MEETING DATE

July 17, 2024

AGENDA ITEM # F.3

Next Sustainability Commission meeting: Wednesday, August 21 at 5:00pm.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission of the City of Green Bay

MEETING DATE

July 17, 2024

AGENDA ITEM # F.4

Thank you and reflections from the outgoing Chair, Seth Hoffmeister.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None