

AD-HOC SUSTAINABILITY COMMITTEE

Tuesday, June 9, 2020

6:00 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/96042800654> You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 960 4280 0654 # When asked for your Participant ID, just press #

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

1. **Call to Order**
2. **Quorum:** determination of quorum and that agenda was properly posted
3. **Public Appearances:** public's opportunity to speak about any subject that is not a specific agenda item
4. **Discuss and consider the minutes from March 10, 2020.**
5. **Discuss and consider future committee meetings utilizing zoom or in-person meeting.**
6. **Vision Statement:** formulation of this committee's vision statement
 - a. Declaration of objectives – challenging, inspiring and future-oriented – our end goal
 - b. Ex) Leukemia and Lymphoma Society – “Cure leukemia, lymphoma, Hodgkin’s disease and myeloma and improve the quality of life of patients and their families”
 - c. For develop and maintain Cottage Grove as an energy independent community with a robust ecology for residents to enjoy...
7. **Mission Statement:** formulation of this committee's mission statement
 - a. What does our committee do? How do we do it? And why do we do it?
 - b. Ex) Tesla – “To accelerate the world’s transition to sustainable energy”
 - c. To design the Village of Cottage Grove for the future sustainable energy economy...
8. **Introduction of Actionable List Spreadsheet:** describe purpose of this spreadsheet as a reference for future meetings and assign/request items for discussion at future meetings
 - a. Ex) Vision/Mission statements, Dane County and other city sustainability plans, social media, resident input, etc.
9. **Website/Social Media Presence:** Outline template and items presented on a sustainability webpage linked to from main CG website. Also implement a hashtag for committee members/residents to post examples of themselves and others helping the community become more sustainable.
10. **Adjournment**

Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other government bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.