

AGENDA

Advisory Panel on Sustainability and Climate Resilience

February 13, 2024, 3:30 P.M. – 4:30 P.M.

Facilities & Grounds Operation Center, 1819 E. Witzke Boulevard

Board members

Michelle Bachaus | Charlie Goff | Samuel Gunderson | Ronald Jones | Margret Mann | Megan Horejs | Steve Schrage | Dean Gazza |

Item	Owner
Welcome and Attendance	Steve
Sustainability Priorities/2024 Workplan – continued from last meeting...	All
Other Panel Initiatives/Assistance?	All
Next Meeting/Topics, Etc.	All
Adjournment	All

Future Discussion:

- Sustainability Plan Framework.
- Drinking water quality and wastewater effluent quality presentation.
- Go through the items listed for the most recent sustainability and climate plan.
- Have MISO Present at future meeting.
- Discuss reporting and how to implement reporting as a deliverable.