

Dane County

Minutes - Final Unless Amended by Committee

Environmental Council

	Consider: Who benefits? Who is a o does not have a voic	
How can poli Wednesday, December 8, 2021	cymakers mitigate unir 3:00 PM	Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.
A. Call To Order		
	ALIE EISNER, THOMAS AN, and KATIE BEILFUS	EGGERT, PHILLIP GRUPE, LAKSHMI SS

Excused 1 - JOSHUA KNACKERT

Others present: Michelle Probst, Javiera Morales, Kathy Kuntz

Chair Eisner called the meeting to order at 3:02pm

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

2021 MINUTES 10.NOV.2021

<u>MIN-478</u>

Attachments: 2021 MIN-478

A motion was made by EGGERT, seconded by GRUPE, that the Minutes be approved. The motion carried by a voice vote 5-0.

D. Presentations

Guest speaker: Kathy Kuntz, Dane County Office of Energy and Climate Change Kathy shared an overview of the Office of Energy and Climate Change and discussed the Climate Change Action plan for Dane County. Opportunities for partnership between the Office of Energy and Climate Change and The Environmental Council such as assistance in the Climate Change Champions program.

2021 20211208 DCEC PRESENTATION

PRES-195

Attachments: 2021 PRES-195

E. Discussion

2022 Grant Application The application will open in Jan. 4th and close Feb. 21st this will give the council 2 weeks to review applications before the March meeting.

F. Reports to Committee

Pollinator Outreach Further efforts in partnership with the Gratton Lab at UW-Madison and Plant Dane were discussed. Eisner, Eggert, and Probst will meet to solidify partnerships.

G. Future Meeting Items and Dates

Jan. 12, 2022 at 3pm

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by EISNER, seconded by SRIDHARAN, that the meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Michelle Probst, pending council approval.