



COUNTY CLERK'S OFFICE

Julianne B. Winkelhorst, County Clerk
Lisa M. Henning, Deputy County Clerk
Email: ctyclerk@co.ozaukee.wi.us
www.co.ozaukee.wi.us

**ENERGY ACTION COMMISSION
ADMINISTRATION CENTER – ROOM A-200
121 W. Main St., Port Washington
TUESDAY, SEPTEMBER 17, 2019 – 1:00 P.M.**

AGENDA

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. Call to Order
2. Proper Notice
3. Public Comment
4. Approval of Minutes from the June 17, 2019 Meeting
5. 2019 Energy Trends – 1st Half of 2019
6. County Green House Gas Emissions Analysis
7. County Vehicle Fleet Fuel Usage Analysis
8. Update on Projects & Grants
9. Citizen Members Selection Discussion
10. Energy Action Commission's role in providing guidance as it relates to facilities upgrades and/or County business processes or practices that require energy
11. Next Meeting Date
12. Adjournment