

ROCK COUNTY, WISCONSIN



ENVIRONMENTAL MANAGEMENT SYSTEM COMMITTEE

TUESDAY, JANUARY 2, 2024 - 5:00 PM

CALL: 1- 312 626 6799

MEETING ID: 880 0281 5452

PASSCODE: 716537

and

N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/88002815452?pwd=WGtRRnFWc5ekFicTVmdWRiWEJRUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **TUESDAY, JANUARY 2, 2024**. To submit a public comment, use the following email: randolph.terronez@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Communications from Staff or Partners
5. Approval of Minutes
 - A. December 5, 2023
6. Review, Discussion and Possible Action
 - A. Committee Mission Statement
 - B. Committee Goals
 - C. Update on Facilities Management Carbon Neutral Master Plan Consultant and Grant Possibilities
 - D. Update on Climate Change Grant Program
 - E. Green Tier Legacy Community Update
 - F. Green Tier Legacy Baseline Scorecard
 - G. Green Tier Legacy Community - Point of Contact
 - H. Resolution for a Greener Rock County and Taxpayer Value and Amend the Budget
7. Next meeting date and time
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.