SACRAMENTO ENVIRONMENTAL COMMISSION

Robert Bailey Mark Barry Dana Curran, Vice-Chair Dr. Anthony DeRiggi Richard Hunn Diane Kindermann George "Buzz" Link, Chair Margie Namba Eric Rivero-Montes Mark White

A JOINT COMMISSION APPOINTED BY:

County of Sacramento City of Sacramento City of Isleton City of Folsom City of Galt City of Elk Grove

MEETING AGENDA

Monday, November 16th, 2015 6:00 p.m. 10590 Armstrong Ave. Mather, California 95655

	ITEM	TIME
1	Call to Order – Chair Link	6:00 p.m.
2	Roll Call – Staff Secretary	6:02 p.m.
3	Introduction of Commissioners – Chair Link	6:05 p.m.
4	Public Comment – Chair Link	6:10 p.m.
5	Approval of October 2015 Minutes	6:15 p.m.
6	Approval of Web Links to Add to SEC Webpage	6:20 p.m.
7	Invasive Species Update, Nerodia and Emerging Concerns- Valerie Cook-Fletcher, Environmental Specialist, Invasive Species Program, California Department of Fish and Wildlife.	6:22 p.m.
8	Mercury in Fish and Wildlife- Thomas Maurer, Division Chief, Environmental Contaminants Division, U.S. Fish and Wildlife Service	6:45 p.m.
9	Electronic Submission of Form 700- Sandy Leahy, Budget Officer, Sacramento County Department of Environmental Management	7:05 p.m.
10	Election of Chair for 2016	7:15 p.m.
11	Election of Vice- Chair for 2016	7:25 p.m.
12	Sacramento County Environmental Management Director's Report- Val Siebal, Director of Environmental Management Department	7:30 p.m.

14 Commissioner Comments

- 1.Yearly Summary Report Discussion- Bob Bailey
- 2. Presentations by Commissioners in Their Area of Expertise, General Discussion
- 3. Finalized Mission/Vision Statement Review
- 4. Appoint Chair and Vice Chair of 2016 Awards Committee
- 5. Discuss sending Awards Notice out December 1st, 2015
- **15** Adjournment Next Meeting January 25th, 2016 at the Environmental8:10p.m.Management Department, 10590 Armstrong Ave., Mather, CA 95655

This meeting is being audiotaped/videotaped in its entirety and will be available at the Environmental Management Department office.

Agendas are posted in the offices of the City of Sacramento, Folsom, Galt, Isleton, Rancho Cordova, Elk Grove, and the County of Sacramento and also on the EMD Website at: <u>emd.saccounty.net</u>. Agendas are also forwarded to interested parties upon request.

(916) 875-8584

7:40 p.m.

7:50 p.m.