## SACRAMENTO ENVIRONMENTAL COMMISSION

Robert Bailey Mark Barry Dana Curran, Vice-Chair Dr. Anthony DeRiggi Richard Hunn, Chair Diane Kindermann George "Buzz" Link 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 21, 2016 10590 Armstrong Ave. Mather, CA 95655 6:00 p.m.

1	ITEM Call to Order – Chair Hunn	<u>TIME</u> 6:00 p.m.
2	Roll Call – Staff Secretary	6:01 p.m.
3	Introduction of Commissioners – Chair Hunn	6:03 p.m.
4	Public Comment – Chair Hunn	6:05 p.m.
5	Approval of July 2016 Minutes	6:07 p.m.
6	Approval of October Minutes	6:10 p.m.
7	Sacramento County Department of Airports: Land Use and Hazard Management- Glen Rickelton, Airport Manager, Planning and Environment	6:12 p.m.
8	Review of Action Items From Past Meetings:	6:35 p.m.
	1. Topics 2017 Subcommittee scheduled to meet November 21 <sup>st</sup> , 2016.	
	<ol><li>Commissioner DeRiggi To Clarify the Bill Language Regarding How the Lower American River Conservancy Board Is Selected.</li></ol>	
9	Revised Sacramento Environmental Commission Website Review- Commissioner Rivero-Montes	6:45 p.m.
10	Report Back from Chair Hunn on the Cyanobacteria Subcommittee Meeting and Possible Future Strategy.	7:00 p.m.
11	Review of Draft Table of Contents for the Proposed Annual SEC Report	7:10 p.m.

12	Sacramento County Environmental Management Director's Report- Director Siebal	7:20 p.m.
13	Vote on Chair and Vice Chair for 2017	7:25 p.m.
14	Agency Monitoring Report Back- Commissioners	7:35 p.m.
15	Commissioner Comments	7:45 p.m.
16	Adjournment – Next Meeting Monday, January 23rd, 2017 EMD Offices, 10590 Armstrong Ave., Mather, Ca 95655.	7:55 p.m.

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: <a href="mailto:emd.saccounty.net">emd.saccounty.net</a>. Agendas are also forwarded to interested parties upon request.