SACRAMENTO ENVIRONMENTAL COMMISSION

Mark Barry Richard Hunn, Chair Diane Kindermann George "Buzz" Link Dr. Anthony DeRiggi Margie Namba Laura Nickerson Eric Rivero-Montes, Vice-Chair 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

AGENDA

Monday, November 19th, 2018 Environmental Management Department Offices 10590 Armstrong Ave., Mather, CA 95655 6:00 p.m.

ITEM

- 1 Call to Order Commissioner Hunn
- 2 Roll Call Staff Secretary
- **3** Introduction of Commissioners
- 4 Public Comment Commissioner Hunn
- 5 Capital Southeast Connector JPA Update- Derek Minnewa, Director of Multi Agency Collaboration, Sacramento County
- **6** BERC Sustainable Business Program-June Livingston, Division Supervisor, Business Environmental Resource Center, Chase Stremsterfer
- 7 Approval of September 2018 Minutes
- 8 Vote for Sacramento Environmental Commission Chair for 2019
- 9 Vote for Sacramento Environmental Commission Vice Chair for 2019
- **10** SEC Committee Activities
- **11** Sacramento County Environmental Management Director's Report
- 12 Commissioner Comments
- Adjournment Next Meeting: January 28, 2019, EMD Offices, 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, 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.