
SACRAMENTO ENVIRONMENTAL COMMISSION

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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, February 27, 2017
10590 Armstrong Ave. Mather, CA 95655
6:00 p.m.

<u>ITEM</u>	<u>TIME</u>
1 Call to Order – Chair Hunn	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 State of the County’s Recycling and Waste Management System- Doug Kobold, Waste Management Program Manager	6:08 p.m.
6 Approval of July 2016 Minutes	6:30 p.m.
7 Approval of October 2016 Minutes	6:32 p.m.
8 Approval of November 2016 Minutes	6:34 p.m.
9 Approval of January 2017 Minutes	6:36 p.m.
9 Approval of Links to Add to Webpage	6:38 p.m.
10 Review Proposed Responses to the SEC’s Comments on the Sacramento Regional County Sanitation District South Sacramento County Agriculture & Habitat Lands Recycled Water Program Draft Environmental Impact Report (Draft EIR) SCH#: 2015022067	6:40 p.m.

- 11** Review of Action Items From Past Meetings: 6:55 p.m.
1. DTech has been contacted regarding change in dropdown menu on SEC webpage, adding a link under “Featured Issues” that takes viewers to “Action Items”
 2. SEC 2016 Annual Report Sent To Appointing Authorities 2/10/17
 3. SEC Website Updated with 2017 Meeting Schedule
 4. Meet and Greets With Appointing Authorities Have Been Delayed Until After Flood Emergency Events
- 12** Discussion of Progress on Cyanobacteria Position Paper. Finalize study sections. Identify next steps. 7:00 p.m.
- 13** New Items for SEC Consideration 7:15 p.m.
1. Establishing SEC Annual Goals
 2. Create Permanent and Ad Hoc Committees
 - a. Permanent Committees
 - i. Environmental Awards Committee
 - ii. Webpage Committee
 - iii. Annual Report Committee
 - b. Ad Hoc Committees
 - i. Cyanobacteria Committee
 - ii. Electric Vehicle Fleet Committee (New)
 - c. Establishing Committee Work Plans
 - i. Goals
 - ii. Tasks
 - iii. Schedule
 5. Create Duty Statement for Commissioners and Chair/Vice Chair
 - a. Roles and Responsibilities
 - b. Participation on Committees
 - c. Contribution to SEC Recommendations
 6. Create List of Interested Stakeholders/Agencies for SEC Outreach
 - a. Agency Monitoring Reports
 - b. Stakeholders and Interested Groups
 - i. Identify Type of Communications/Outreach
 - ii. Time Schedule for Outreach
 - iii. Initiate Outreach
- 14** Sacramento County Environmental Management Director’s Report- EMD Representative 7:45 p.m.
- 15** Agency Monitoring Report Back- Commissioners 7:50 p.m.
- 16** Commissioner Comments 8:00 p.m.
- 17** Adjournment – Next Meeting Monday, March 20, 2017 EMD Offices, 10590 Armstrong Ave., Mather, Ca 95655. 8:10 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: emd.saccounty.net. Agendas are also forwarded to interested parties upon request.