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# ***SACRAMENTO ENVIRONMENTAL COMMISSION***

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Robert Bailey  
Mark Barry  
Dr. Anthony DeRiggi  
Richard Hunn, Chair  
Diane Kindermann  
George "Buzz" Link  
Margie Namba  
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

## **MEETING AGENDA**

**Monday, August 21, 2017**

**EMD Offices, 10590 Armstrong Ave.  
Mather, CA 95655**

**6 p.m.**

### **ITEM**

- 1** Call to Order – Chair Hunn
- 2** Roll Call – Staff Secretary
- 3** Introduction of Commissioners – Chair Hunn
- 4** Public Comment – Chair Hunn
- 5** South Sacramento Habitat Conservation Plan (SSHCP) - Richard Radmacher, Senior Planner, and Bill Ziebron, Program Manager for SSHCP, Department of Water and Power
- 6** Approval of Links to Add to SEC Webpage
- 7** Approval of July 2017 Minutes
- 8** Review of Meeting Action Items:
  1. Distribute link "Online Resource for EV Incentives" - Completed 7-28-17
  2. Put SEC on distribution list for sacramentobikes.org-Completed 7-19-17
  3. Put Cyanobacteria Report on SEC website- Completed 7-19-17
  4. Commission to create spreadsheet including survey of roles and duties of other regional environmental commission counterparts- In process
  5. Distribute link to website with report on emissions and power generating pollution- Completed 7-31-17
  6. Discuss with IT how to make SEC link more visible on EMD webpage-Completed 7-28-17
  7. Distribute powerpoint about Canada's classifying of HABs-Completed 7-20-17

- 9** Permanent Committee Reports
  1. 2017 Environmental Awards Committee
  2. Webpage Committee
  3. 2017 Annual Report Committee
  
- 10** Ad Hoc Committees Reports
  1. Electric Vehicle Fleet Committee Status Report
  
- 11** SEC Outreach
  1. Agency Monitoring Report Back
  2. Environmental Commission Outreach
    - a. Create Survey to Determine Interest to Collaborate
  
- 12** Sacramento County Environmental Management Director's Report- Ryan Bailey, Acting Chief of Environmental Compliance
  
- 13** Commissioner Comments
  
- 14** Adjournment – Next Meeting: Monday, September 18, 2017, 6:00 p.m. 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: [emd.saccounty.net](http://emd.saccounty.net). Agendas are also forwarded to interested parties upon request.*