
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, April 17, 2017

Board of Supervisors Chambers, 700 H Street, Sacramento, CA 95814

6:30 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** Sacramento Environmental Commission Awards Presentations
 - City of Elk Grove Integrated Waste Department and the Toby Johnson Middle School, On-Campus Recycling Program
 - Carmichael Water District, Riparian Habitat Restoration on the American River as Part of the American River Pipeline Conveyance Project
 - Sacramento County Department of Water Resources, for Management of the Collaborative Cordova Creek Naturalization Project
- 6** Sacramento-Yolo Mosquito & Vector Control District- Gary Goodman, Executive Director
- 7** Approval of March 2017 Minutes
- 8** Review of March Meeting Action Items:
 1. Folsom Dam tour request has been declined for security reasons.
 2. Arch Nexus building tour is scheduled for May 18th, 2017
 3. Creation of Ad Hoc Electric Vehicle Committee: Richard Hunn, Eric Rivero-Montes, Mark White and Dana Curran.
 4. Meet and greet with Supervisor Frost scheduled for May 12th, 1 p.m.

- 9** Create Permanent Committees
 1. 2017 Environmental Awards Committee
 2. Webpage Committee
 3. 2017 Annual Report Committee

- 10** Ad Hoc Committees Reports
 1. Cyanobacteria Committee Status Report
 2. Electric Vehicle Fleet Committee Status Report

- 11** SEC Organization
 1. SEC Annual Goals
 2. Chair/Vice Chair/Commissioner Roles and Responsibilities
 3. Participation on Committees
 4. Contribution to SEC Recommendations

- 12** SEC Outreach
 1. Agency Monitoring Report Back
 2. Create List of Interested Stakeholders/Agencies for Future Outreach
 - a. Identify Type of Communications and Outreach
 - b. Time Schedule for Outreach

- 13** Sacramento County Environmental Management Director's Report- Marie Woodin

- 14** Commissioner Comments

- 15** Adjournment – Next Meeting Monday, May 22, 6:00 p.m. EMD Offices, 10590 Armstrong Ave., Mather, CA 95655

This meeting is being audiotaped/vidiotaped 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.