
SACRAMENTO ENVIRONMENTAL COMMISSION

Robert Bailey
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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, March 20, 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 Sacramento Area Flood Control Agency Update- Richard Johnson, Executive Director	6:08 p.m.
6 A Primer on Water in Sacramento Region- Sources-Users- Suppliers-Commissioner Link	6:30 p.m.
7 Approval of July 2016 Minutes	6:50 p.m.
8 Approval of October 2016 Minutes	6:53 p.m.
9 Approval of November 2016 Minutes	6:57 p.m.
10 Approval of January 2017 Minutes	7:00 p.m.
11 Approval of February 2017 Minutes	7:33 p.m.
12 Discussion of Progress on Cyanobacteria Position Paper. Finalize study sections. Identify next steps.	7:35 p.m.
13 New Items for SEC Consideration	7:45 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
2. Create Duty Statement for Commissioners and Chair/Vice Chair
 - a. Roles and Responsibilities
 - b. Participation on Committees
 - c. Contribution to SEC Recommendations
 3. 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 8:00 p.m.
- 15** Agency Monitoring Report Back- Commissioners 8:05 p.m.
- 16** Commissioner Comments 8:10 p.m.
- 17** Adjournment – Next Meeting Monday, April 17th, 6:30 p.m., Board Chambers, 700 H Street, Sacramento, CA 95814 8:20 p.m.

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.