

County Of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073 (831) 454-2580 Fax: (831) 454-2131 TDD/TTY – Call 711

AGENDA

Regular Meeting - Wednesday, May 22, 2019

Planning Department Conference Room 701 Ocean St., 4th Floor, Santa Cruz, CA

Time: 5:00 - 7:00 pm

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO THE AGENDA
- III. APPROVAL OF MINUTES
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. **BUSINESS MATTERS**
 - A. Election of Officers
 - B. Work Plan update (Commission, 30 minutes)
 - C. Sustainability Manager update (Commission 30 minutes)
 - D. Proactive discussion regarding net new issues (Commission, 15 minutes)
 - Discussion of issues identified
 - Action on whether to agendize for a future COE meeting
 - Possible future agenda topics:
 - Work Plan items
 - Staff reports back to the COE from prior COE actions
 - State and Federal legislation
 - Ad hoc Inter-Commission coordination

VI. **ADJOURNMENT**