



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073  
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### AGENDA

Regular Meeting – Wednesday, January 23, 2019

Board of Supervisors Chambers

701 Ocean St., 5<sup>th</sup> 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. Work Plan update (Commission, 30 minutes)
  - B. Biennial Report for 2017 and 2018 (Commission, 30 minutes)
  - C. Infrastructure vulnerability (Planning staff and 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