



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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

Regular Meeting – Wednesday, January 25, 2017

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. Recap 2016 Climate Action Strategy Annual Report (20 minutes)
- B. Biennial Report to the Board of Supervisors (15 minutes)
- C. Work Plan Update (Commission – 45 minutes)
  - Discussion and action on 2017-18 update
- D. Proactive discussion regarding net new issues (10 minutes)
  - Discussion of issues identified
  - Action on whether to agendaize for a future COE meeting
  - Possible future agenda topics:
    - o 2017 Climate Action Strategy Annual Report
    - o Staff reports back to the COE from prior COE actions
    - o State and Federal legislation
    - o Ad hoc Inter-Commission coordination
    - o Open Space Project update
    - o Energy requirements of water supply options
    - o Election of officers at May 2017 meeting

VI. ADJOURNMENT