



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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

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### DRAFT AGENDA

Regular Meeting – Wednesday, May 24, 2023

Time: 5:00 – 7:00 pm

Santa Cruz County Board of Supervisors Chambers

701 Ocean Street, 5<sup>th</sup> Floor

(Please note this is an in-person meeting only, no virtual option will be available)

#### I. INTRODUCTORY ITEMS

- A. Call to Order
- B. Roll Call
- C. Administration of Oaths of Office for existing members of the Commission on the Environment

#### II. ADDITIONS/CHANGES TO THE AGENDA

#### III. APPROVAL OF MINUTES

- A. Minutes of March 22, 2023 meeting

#### IV. PUBLIC INPUT/ORAL COMMUNICATION

#### V. BUSINESS MATTERS

- A. Election of Chair and Vice-Chair (15 minutes)
- B. Presentation on CAAP implementation (OR3 staff 30 minutes)
- C. Report out from the Work Plan subcommittee (Commissioner Damhorst 15 minutes)
- D. Report back on 3CE Community Advisory Committee (CAC) meeting on 4/5/2023 (Commissioner Damhorst 15 minutes)
- E. Report out on “A Santa Cruz Like Me” initiative (Commissioner Damhorst 15 minutes)
- F. Update on the Inter-Commission Coordination Working Group (ICCWG) (Commissioner Hunt 10 minutes)
- G. Discuss future agenda topics (10 minutes)

#### VI. ADJOURNMENT

*Masks are recommended for anyone present in the Board Chambers.*

#### **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This online meeting is available to anyone with a telephone. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact David Carlson at (831) 454-3173 or TDD number 711 at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.*