



# County of Santa Cruz

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## 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, 2024

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

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

#### III. APPROVAL OF MINUTES

- A. Minutes of the January 24, 2024 meeting
- B. Minutes of March 27, 2024 meeting

#### IV. PUBLIC INPUT/ORAL COMMUNICATION

#### V. BUSINESS MATTERS

- A. Scheduled Item – 5:05 PM. Presentation from General Services Department regarding CAAP Implementation Objectives assignments. (20 minutes)
- B. Scheduled Item – 5:30 PM. Presentation from Information Services Department regarding CAAP Implementation Objectives assignments. (20 minutes)
- C. Discussion of upcoming items of interest on Board of Supervisors calendar
  - o June 25th 3CE Annual Member Agency Presentation
  - o August 27th Further updates and recommendations on County commission restructuring
- D. Discussion of upcoming items for the Commission's agenda
  - o Schedule of departmental presentations on CAAP
  - o Request to change July Commission meeting date to July 31st

E. 3CE & Podcast Updates

## **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.*