



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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MINUTES

Regular Meeting – Wednesday, January 24, 2018

Board of Supervisors Chambers

701 Ocean St., 5th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Call to Order 5:05 p.m.

Present: Commissioners Hunt, Wise-West, Clark, Elizabeth, Culbertson, Johnson, Pepping, Orbuch

Absent: Commissioners Lockwood, Bruce

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Minutes of 11/29/17 Meeting

Motion by Commissioner Culbertson, second by Commissioner Clark

Ayes: Commissioners Hunt, Wise-West, Clark, Elizabeth, Culbertson, Johnson

Abstain: Commissioners Pepping, Orbuch

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

A. Prioritize climate adaptation issues and strategies

Commission discussion and appointment of ad hoc subcommittee to draft a letter with recommendations regarding climate change adaptation to the Board of Supervisors

B. Proactive discussion regarding net new issues

- 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

The Commission recommended County staff consider stronger protections for riparian corridors in the County strategic planning process

VI. **ADJOURNMENT**

Adjourn at 7:00 p.m.