



County of Santa Cruz

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

DRAFT MINUTES

Regular Meeting – Wednesday, September 23, 2020

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Call to order at approximately 5:06 PM

Present: Commissioners, Orbuch, Wise-West, Hunt, Kippen, Clark, Culbertson, Trenchard, Bruce

Absent: Commissioners Pepping, Gregorio

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

None

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

- A. Presentation on Regional Conservation Investment Strategy (Project Coordinators: Resource Conservation District and Regional Transportation Commission - 30 minutes)

Presentation by RCD and RTC staff and Commissioner discussion

- B. Proactive discussion regarding net new issues (Commission, 15 minutes)
- Discussion of issues identified
 - Action on whether to agendaize 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