

## **County Of Santa Cruz**

# COMMISSION ON THE ENVIRONMENT 701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073 (831) 454-2210 FAX: (831) 454-2710 TDD: (831) 454-2123

#### **AGENDA**

Special Meeting - Wednesday, May 27, 2015
Board of Supervisors Chambers
701 Ocean Street, 5th Floor, Santa Cruz, CA Time: 5:00 - 7:00 pm

NOTE: This is a joint meeting of three advisory bodies for the County of Santa Cruz: Water Commission, Fish & Game Advisory Commission and the Commission on the Environment. Meeting goals and expected outcomes include: identifying upcoming issues, considering potential gaps and overlaps between the three Commissions, and evaluating possible approaches for addressing them.

- I. ROLL / CALL TO ORDER / INTRODUCTIONS INDIVIDUAL COMMISSIONERS AND STAFF
- II. ADDITIONS / CHANGES TO AGENDA
- III. PUBLIC INPUT / ORAL COMMUNICATION

Meeting contains informational items only; as there will be no voting decisions made, all public comment will be received during this agenda item.

#### IV. **BUSINESS MATTERS**

- A. One representative from each Commission will give a five minute presentation as background/description of their Commission's work, for the benefit of all attendees
- B. Healthy Lands & Healthy Economies presentation by Resource Conservation District of Santa Cruz County Executive Director Chris Coburn
- C. Commission Coordination discussion facilitated by John Hunt, Commission on the Environment
  - Topics to discuss as potential inter-commission collaboration, duplication, and/or overlap – Ross Clark, Commission on the Environment
  - Potential Mechanism(s) for Interactions and Coordination, including Intercommission Coordination Working Group (ICCWG) – Chris Berry, Water Commission and Fish & Game Advisory Commission

#### V. <u>ADJOURNMENT</u>

### WRITTEN CORRESPONDENCE LISTING

Copies of correspondence are available in the General Services Administration office (Room 330) and at the Commission meeting.

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. The Board of Supervisors Chambers is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the Commission on the Environment meeting, please contact Shauna Soldate at 454-2210 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the Commission on the Environment agenda in an alternative format by contacting Ms. Soldate at the number previously listed. As a courtesy to those persons affected, please attend the meeting smoke and scent free.