



# 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, March 27, 2024**

**Time: 5:00 – 7:00 pm**

**Board of Supervisors Chambers**

**701 Ocean Street, 4<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 January 24, 2024 meeting

#### **IV. PUBLIC INPUT/ORAL COMMUNICATION**

#### **V. BUSINESS MATTERS**

- A. Climate Action and Adaptation Plan (CAAP) Measurement & Accountability System (staff, 50 minutes)
- B. Proposed 2024/2025 COE Mission & Workplan Focus related to Commission Restructuring (staff, 20 minutes)
- C. Propose the formation of a Business Development sub-committee for the purpose of creating a CAAP business plan (20 minutes)

D. 3CE Report – Information Item (Commissioner Damhorst, 10 minutes)

E. COE Podcast – Information Item (Commissioner Damhorst, 10 minutes)

## **VI. ADJOURNMENT**

### ***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. 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.*