



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073

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MINUTES

Regular Meeting – Wednesday, March 27, 2024

Time: 5:00 – 7:00 pm

Board of Supervisors Chambers

701 Ocean Street, 5th Floor

(This was an in-person meeting with no virtual option)

I. INTRODUCTORY ITEMS

A. Call to Order

Call to order at approximately 5:08 PM

B. Roll Call

Present: Commissioners Hunt, Woonink, Camacho, Ramon, Perez, Culbertson, Damhorst, Johnson

Absent: Commissioner Weiss

II. ADDITIONS/CHANGES TO THE AGENDA

Items V.A and V.C. will be considered at one time before item V.B.

III. APPROVAL OF MINUTES

A. Minutes of January 24, 2024 meeting

This item was continued

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

- A. Climate Action and Adaptation Plan (CAAP) Measurement & Accountability System (staff, 50 minutes)

The Commission received a presentation from OR3 staff and CDI staff and discussed the Commissions role in implementation of the CAAP.

- B. Proposed 2024/2025 COE Mission & Workplan Focus related to Commission Restructuring (staff, 20 minutes)

Motion by Commissioner Johnson, seconded by Commissioner Camacho to adopt the revised mission statement for the Commission as presented by staff. The motion was approved by unanimous vote.

- C. Propose the formation of a Business Development sub-committee for the purpose of creating a CAAP business plan (20 minutes)

Motion by Commissioner Johnson, seconded by Commissioner Camacho to form a Business Development ad hoc sub-committee to propose schedule of presentations to the COE by key Departments involved with implementation of the CAAP.

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

Commissioner Damhorst provided updates on recent activities of 3CE

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

Commissioner Damhorst provided updates on recent activities of 3CE

VI. ADJOURNMENT

Adjourned at 7:12 PM

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