



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

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

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### DRAFT MINUTES

**Regular Meeting – Wednesday, September 25, 2024**

**Time: 5:00 – 7:00 pm**

Watsonville Public Library  
Robert & Elayne Stein Meeting Room  
275 Main Street, Suite 100

#### **I. INTRODUCTORY ITEMS**

- A. Call to Order
- B. Roll Call

*Present: Commissioners Lee, Ramon, Culbertson, Damhorst, Johnson, Weiss, Woonink, Perez*

#### **II. ADDITIONS/CHANGES TO THE AGENDA**

#### **III. APPROVAL OF MINUTES**

- A. Minutes of July 31, 2024 meeting

*This item was continued*

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

*None*

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

- A. Scheduled Item – 5:15 PM. Presentation from the Office of Response, Recovery, and Resilience regarding Climate Action and Adaptation Plan (CAAP) Implementation Objectives assigned to OR3 (45 minutes)

[Link to the Santa Cruz County CAAP document and other resources](#)

*Commission received a presentation from OR3 staff and discussed the item.*

- B. Scheduled Item – 6:00 PM. Consider presentation by staff from the Board of Supervisors and Health Services Agency on a proposed tobacco waste initiative (45 minutes)

*Commission received a presentation from OR3 staff and discussed the item.*

- C. Discussion of upcoming items of interest on Board of Supervisors calendar

*Staff informed the Commission on upcoming BOS items of interest to the COE*

- E. Discussion of upcoming items for the Commission's agenda

*The Commission discussed future agenda topics*

## **VI. ADJOURNMENT**

### ***ACCOMMODATIONS FOR PERSONS WITH DISABILITIES***

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