SACRAMENTO ENVIRONMENTAL COMMISSION

Laura Nickerson, Chair Stephanie Holstege, Vice Chair Christine Casey Dr. Anthony DeRiggi Richard Hunn Thomas Malson Eric Rivero-Montes Jacqueline Todak Mark White A JOINT COMMISSION APPOINTED BY:

County of Sacramento
City of Sacramento
City of Isleton
City of Folsom
City of Galt
City of Elk Grove

AGENDA - Revised

Monday, January 22, 2024, 6 p.m. 11080 White Rock Road, Suite 200 Rancho Cordova, CA 95670

Join by Zoomgov:

https://saccounty-net.zoomgov.com/j/1608752767

Meeting ID: 160 875 2767

<u>ITEM</u>

- 1 Call to Order Chair Nickerson
- 2 Roll Call Staff Secretary
- 3 Introduction of Commissioners
 Welcome Newly Appointed Commissioner Jacqueline Todak.
- 4 Public Comment
 - *Members of the public have three minutes to comment on each separate item including any matter not on the posted agenda.
- 5 Sacramento County Environmental Purchasing Policy (EPP)- Sarah Lee, Contract Services Manager I, Department of General Services/Contracts and Purchasing and Kelli Sequest, WM Program Manager 2, Dept. of Waste Management & Recycling
- 6 Review SEC Mission Statement and Goals For 2024- Chair Nickerson
- 7 Sacramento County Sustainability Update- John Lundgren, Sustainability Manager
- 8 Approve Draft Minutes October 16, 2023

- 9 Approve Draft Minutes November 27, 2023
- 10 EMD Director's Report- Jennea Monasterio, Director, Sacramento County Environmental Management Department
- 11 Report Back on SEC Commissioner Monitoring of Environmental Issues and Agencies
- 12 Commissioner Comments
 -Volunteers for 2024 Awards Subcommittee (5 maximum)
- 13 Next Meeting- February 26, 2024, EMD, 11080 White Rock Road, Suite 200, Rancho Cordova, CA 95670

This meeting is being recorded in its entirety and will be available the following day. Agendas are posted in the offices of the City of Sacramento, Folsom, Galt, Isleton, Elk Grove, and the County of Sacramento and on the EMD Website at: emd.saccounty.gov. Agendas are also forwarded to interested parties upon request.