SACRAMENTO ENVIRONMENTAL COMMISSION

Laura Nickerson, Chair Stephanie Holstege, Vice Chair Christine Casey Dr. Anthony DeRiggi Richard Hunn Thomas Malson Gage Marchini 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 Monday, March 18, 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 Gage Marchini.
- Public Comment
 *Members of the public have three minutes to comment on each separate item including any matter not on the posted agenda.
- 5 Water Forum Update- Jessica Law, Executive Director
- 6 Sacramento County Sustainability Update- John Lundgren, Sustainability Manager
- 7 Review Draft F-I-G Annual Report 2023-Tom Malson
- 8 Approve Final Version of Revised Mission/Vision Statement
- 9 Approve Draft Minutes February 26, 2024

- 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
 - Awards Committee Update
 - Summary Document For Meetings With Appointing Agencies
- 13 Next Meeting- April 15, 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: <u>emd.saccounty.gov</u>. Agendas are also forwarded to interested parties upon request.