



MINUTES OF ENVIRONMENTAL COMMITTEE MEETING

Tuesday, August 21, 2018 at 10:00 a.m. at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES:

Convene Meeting 10:00am

Roll Call:

Present: Dir. Ratcliffe, J. Gomez (Dir. Bruce is not expected to attend)

Staff: J. Michelsen-Environmental Programs Manager, C. Sladwick-Customer Service

2. Oral Communications:

F. McPherson-Boulder Creek addressed the board.

3. New Business:

A. FIRE MANAGEMENT PLANNING

J. Michelsen introduced this item.

Discussion by the Committee regarding planning for Fire Management.

Oral Communications:

Dan(staff), F. McPherson, N. Moore-Felton, R. Rogers-Staff addressed the committee.

Discussion by committee and staff.

B. PUBLIC WORKSHOP PLANNING

J. Michelsen introduced this item.

Discussion by the Committee regarding planning for Public Workshop.

Oral Communications:

N. Moore-Felton, F. McPherson, B. Holloway-Boulder Creek, R. Rogers-staff addressed the committee.

4. Old Business:

A. CLIMATE REGISTRY VERIFICATION UPDATE

J. Michelsen introduced this item.

Discussion by the Committee regarding the Climate Registry Verification update.

Oral Communications:

F. McPherson, N. Moore, B. Holloway addressed the committee.

B. FISH LADDER DEBRIS REMOVAL UPDATE

J. Michelsen introduced this item.

Discussion by the Committee and staff regarding the permits for the Fish Ladder.

5. Informational Material:

TRAJECTORY OF THE EARTH SYSTEM IN THE ANTHROPOCENE

6. Adjournment 11:08am