

# **Monterey County**

*Monterey Conference Room  
168 W. Alisal St, 2nd Floor  
Salinas, CA 93901  
831.759.6618*



## **Meeting Agenda - Final**

**Thursday, February 22, 2018**

**1:30 PM**

**Monterey Room, 2nd Floor**

**Alternative Energy and Environment Committee**

## **Call to Order**

## **Additions and Corrections**

## **Public Comment Period**

## **Agenda Items**

1. 18-163
  - a. Receive a staff presentation on the proposed Telework Pilot Program
  - b. Direct staff to implement the proposed Telework Pilot Program; and,
  - c. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[Att. A Survey Results](#)  
[Att. B Existing Telecommuting Policy](#)  
[Att. C Draft Pilot Scope Statement](#)  
[Att. D Telework Procedures](#)  
[Att. E Telework Agreement](#)
2. 18-159 Receive an update on the status of the Monterey County Community Climate Action Plan; and, provide direction to staff as appropriate.

**Attachments:** [Board Report](#)
3. 18-160 Receive a status update on the Solar Facilities Project; and provide direction to staff as appropriate.

**Attachments:** [Board Report](#)
4. 18-161 Receive a status report on the California Public Utilities Commission's decision on Resolution E-4907; and provide direction to staff as appropriate
5. 18-162 Receive a matrix of ongoing Alternative Energy and Environment Committee agenda items; and, provide direction to staff as appropriate.

**Attachments:** [FY2017-18 Proposed Agenda Items](#)

## **Adjournment**

*Next meeting scheduled for: March 22, 2018*

*Committee members: Supervisor Jane Parker, Chair; and Supervisor Simón Salinas*  
*• Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.*

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