Monterey County

County of Monterey Monterey Room 168 W. Alisal St., 2nd Floor Salinas, CA 93901



Meeting Agenda - Final-Revised

Thursday, January 24, 2019

1:30 PM

Alternative Energy and Environment Committee

Call to Order

Additions and Corrections

The Commission Clerk will announce agenda corrections, deletions and proposed additions, which may be acted on by the Alternative Energy and Environment Committee as provided in Section 54954.2 of the California Government Code.

Public Comment Period

The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

Regular Agenda

1. Consider adoption of 2019 meeting calendar.

Attachments: AEE Committee Report

2019 Meeting Schedule Option 1
2019 Meeting Schedule Option 2

2.

Review and discuss future agenda item topics for Calendar Year 2019

<u>Attachments:</u> <u>Attachment A CY 2019 Matrix of Agenda Topics</u>

Adjournment

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 Monterey County Resource Management Agency, 1441 Schilling Place, 2nd Floor, Salinas, California.

Meetings of the Board of Supervisors' Alternative Energy & Environment Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.

If you require the assistance of an interpreter, please contact Dan Bertoldi at the Resource Management Agency at 831-755-5643. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

Si usted requiere la asistencia de un interprete, por favor comuniquese con la oficina de Resource Management Agency localizada, 1441 Schilling Place, Segundo Piso, Salinas - o por telefono llamar al 831-755-4800. La asistente hara el esfuerzo para asistir con un interprete.