



SACOG Board of Directors

Item #08-5-26 Workshop

May 22, 2008

Electronic Agenda Packets

Issue: Gather input regarding Board's preference on electronic vs. hard paper agenda packets.

Recommendation: None, this is a workshop to gather Board input only.

Committee Action/Discussion: As a member of the California Climate Action Registry (CCAR), SACOG is obligated to report on its own emissions and then have them verified by an independent auditor. These emissions were reported to the CCAR on April 25. Preliminary numbers show that our agency use of paper is very high. Therefore, staff is looking into the feasibility of electronic agenda packets to reduce our current paper usage and our carbon footprint.

This item was discussed at the Climate & Air Quality Committee's May meeting. The Climate & Air Quality Committee suggested staff bring this item to the full Board for discussion. Staff will discuss costs associated with hard copy agenda packets and some of the potential options for reducing paper usage. Staff will be soliciting input from the Board members at this meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Key Staff: Rochelle Tilton, Clerk of the Board, (916) 340-6208

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