



Climate & Air Quality Committee

Item #09-11-1
Action

October 21, 2009

Minutes of October 1, 2009 Meeting

Issue: The Climate & Air Quality Committee met on October 1, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the October 1, 2009 Climate & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:GG:le

Key Staff: Gordon Garry, Director of Research & Analysis, (916) 340-6230

Attachment

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
CLIMATE & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on October 1, 2009, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 1:00 p.m.

CALL TO ORDER: Vice Chair Saylor called the meeting to order at 1:09 p.m.

ROLL CALL: Present: Directors Clare, Hill, Rivas and Vice Chair Saylor

Absent: Directors Cosgrove, West and Chair Gray

1. Minutes of October 1, 2009 Meeting

Upon motion by Director Hill, seconded by Director Rivas, the Climate & Air Quality Committee unanimously approved the minutes of the September 3, 2009 meeting.

2. Update on Regional Targets Advisory Committee Final Report

The committee received and reviewed this report, presented by Mike McKeever, SACOG Executive Director. Director Hill requested a hard copy of the report.

3. Update on AB 811 Program Efforts Around the Region

The committee received and reviewed this report, presented by Raef Porter, SACOG staff. Meg Arnold of Valley Vision provided information on the "California First" statewide program.

4. State Budget and Fall Programming Update

The committee received and reviewed this report, presented by Jason Crow, SACOG staff.

5. Summary of State Water Legislation

The committee received and reviewed this report, presented by Mike McKeever, SACOG Executive Director.

6. SACOG Salutes! Nominations Open

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff.

- 7. Rural-Urban Connections Strategy Sacramento County Agricultural Tour**
The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Vice Chair Saylor stated that he would need to leave the tour at 2:00.

- 8. Other Matters**

None

- 9. Adjournment**

Vice Chair Saylor adjourned the meeting at 2:01 p.m.