



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
JULY 14, 2020 - 6:00 PM**

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:04pm.
Present: Commissioners Cobleigh, Cutter, Glenn, Kurkjian, Levy, Nay, Vallante, and Chair Rossman.
Excused Absent: None
Staff Present: Ariel Hudgins, Senior Office Assistant
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
 - a. March 10, 2020
 - b. June 23, 2020
4. **INFORMATION ITEMS**
 - a. New Commissioner: David Cutter
5. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Nomination of Chair and Vice-Chair for FY 2021
 - i) The Commission nominated Daniel Rossman to serve as Chair, and Jonathan Levy to serve as Vice Chair for FY 2021. Commissioner Cobleigh made the motion, Commissioner Kurkjian seconded. Motion passed unanimously.
 - b. Appointment of new EAC representative for Water System and Resource Plan Advisory Group
 - i) The Commission appointed Mark R. Nay to serve as EAC representative for the WSRP Advisory Group. Commissioner Vallante made the motion, Commissioner Cobleigh seconded. Motion passed unanimously.
6. **COMMENTS AND REPORTS FROM STAFF**
7. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamonga Watershed Park Advisory Committee
(EAC Representative: Rossman)
 - b. Water System and Resources Plan: Advisory Group
(EAC Representative: TBD)
 - c. Waste Management Ad Hoc Committee
(Commissioner Levy)
 - d. Power Delivery Master Plan Stakeholder Group
(EAC Representative: Kurkjian)
 - e. Landscape Equipment Ad Hoc Committee
8. **COMMENTS AND REPORTS FROM THE COMMISSION**
9. **NEXT MEETING – August 11, 2020**
10. **ADJOURNMENT – 6:37pm**

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A handwritten signature in blue ink, appearing to read "Ariel Hudgins".

Ariel Hudgins
Staff Representative
Recording Secretary