### Natural Resources Commission Minutes March 24, 2014

NRC Agenda Date: April 28, 2014 Item: 2

Present:	Kristin Burford (Alt), Matt Holland, Michelle Millet, Alan Pryor, Steven Westhoff, Matt Williams, Eugene Wilson (Chair)
Absent:	Dean Newberry
Staff:	Richard Tsai, Senior Utility Resource Specialist
Council Liaison:	Lucas Frerichs

# 1. Approval of Agenda

Approved unanimously.

## 2. Approval of Minutes

February 24, 2014 minutes passed unanimously with minor corrections.

3. Commission and Staff Announcements – Commissioner Millet asked about the trash cans in downtown Davis. Staff received similar questions via email from the public. Public Works will provide a response.

# 4. Council Liaison Comments - None

- 5. **Public Communications** Carolyn Hinshaw reminded staff to remove the outdated water conservation magnets that recommends watering 3 times per week. Staff will check on the magnets currently in circulation and update the water conservation webpages.
- 6. Consent Calendar None
- 7. 2014 Commission Goals. Commission notes included in attached goals table.
- 8. **Program Updates -** None
- 9. Subcommittee Updates. Included in attached goals table.

## 10. Long Range Calendar/Future Agenda Items.

- 1. Discussed April meeting items
  - a. Solar ordinance update
  - b. Crocker & Crocker to make an outreach presentation to the commission
  - c. Construction & Demolition waste ordinance update (consent)
  - d. Procedures on how to deal with the press (part of subcommittee update)
- 2. May
  - a. IPM update
  - b. Woodsmoke report
- 3. June
  - a. Hazardous materials
- 4. July
  - a. CEQA guidelines

## **11. Adjourn:** 8:45pm

## **Attachment**

1. 2014 NRC Goals – 3/14 update