

ENVIRONMENTAL POLICY ADVISORY COMMITTEE
FEBRUARY 1, 2024
5:15 PM - 6:30 PM
DEPARTMENT OF PLANNING & DEVELOPMENT
CONFERENCE ROOM
229 WEST 12TH STREET

AGENDA

<u>Time</u>	<u>Item</u>	<u>Description</u>
1 min.	1.	Roll Call.
1 min.	2.	Approval of the February 1, 2024 EPAC Agenda.
1 min.	3.	Approval of Minutes from the October 5, 2023 Meeting.
5 min.	4.	Chair's Report – Ted Lopez
20 min.	5.	2003 Annual Report EPA 9-Element Watershed-based Plan and 208 Water Quality Management Plan – Doug Schwenke, P.E.
10 min.	6.	Review and Recommendation to PACOG for the Proposed Lift Station for Dillon North Subdivision – Carmen Howard
15 min.	7.	Environment Health Specialist Report – Arleen Aguirre
15 min.	8.	Water Quality Subcommittee Report – Andra Ahrens
10 min.	9.	Solid Waste Subcommittee Report – Ted Lopez
5 min.	10.	Election of Officers
1 min.	11.	Next Meeting – April 4, 2024
1 min.	12.	Adjournment.

SMS