Consent Agenda

**Department:** Environmental and Energy Stewardship Subcommittee

**Presenter(s):** Chairman Newman

**Contact(s):** Chairman Newman / Michael Frue

**Subject:** Amended Resolution Establishing an Environmental and Energy Stewardship Subcommittee

**Brief Summary:** The Commission established this subcommittee at its June 15, 2021 regular meeting. The subcommittee has noted that language in the second Whereas contains factual errors pertaining to climate science, this Board appointed four community members, and the terms of community members should be three years rather than only two years. This amendment corrects the second Whereas, makes clear that this is a seven member subcommittee, and sets the terms of community members to three years each limited to two consecutive terms with staggered terms.

**Recommended Motion & Requested Action:** Approve the attached Amended Resolution Establishing an Environmental and Energy Stewardship Subcommittee.

**County Manager’s comments and Recommendation:** Manager recommends approval as presented.