

DRAFT AGENDA
Meeting of the Advisory Committee of the
Valley Clean Energy Alliance (VCEA)
August 22, 2017
5:00 PM

City of Davis , Community Chambers Conference Room
23 Russel Blvd, Davis, CA

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Regina Espinoza, County of Yolo Sustainability Manager, at least 2 working days before the meeting at (530) 666-8725 or respinoza@yolocounty.org.

5:00 PM CALL TO ORDER

1. Introductions
2. Approval of Agenda
3. Review of VCEA Advisory Committee Establishment Documentation
4. Initial Task Direction per Board of Directors
5. Discussion on Development of Draft Charge for the Advisory Committee
6. Selection of Chair, Vice-Chair, and Secretary/Minute Keeper
7. Next Meeting -Tuesday, August 29 5-7pm Location TBD

8. Adjournment

Public records that relate to any item on the open session agenda for a regular Advisory Committee meeting are available for public inspection. Those records that are distributed less than 24 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Committee. Until VCEA has offices, the Board has designated the Department of Community Development and Sustainability at the City of Davis located at 23 Russell Blvd, Davis, CA for the purpose of making those public records available for inspection. The documents are also available on the City of Davis website located at: <http://cityofdavis.org/city-hall/commissions-and-committees/valley-clean-energy-alliance>.