

# *Meeting Minutes*

## *Environmental Enhancement Committee Meeting*

August 19, 2022, 12:00 p.m.

Public comments were accepted via the chat function or live at the West Sacramento location.

*This meeting had the option of meeting in person at: 1010 Riverside Parkway, West Sacramento, CA 95605 in the Garibaldi conference room, or Online using MS Teams*

### **Meeting called to order at 12:04 p.m.**

In attendance were the three Environmental Enhancement Committee (EEC) members: Amy Hutzal, Stephanie Tom Coupe, and Julie Yamamoto. California Department of Fish and Wildlife's Office of Spill Prevention and Response (CDFW-OSPR) attendees were Dan Orr, Bruce Joab, and Elliot Frodahl.

There was a review of the agenda, and a brief description about using the Teams Chat format for comments or questions from the public.

Dan Orr provided a slide presentation. He provided background about the Environmental Enhancement Fund. He explained the request from California State Parks, recipient of an award of \$99,811.00 for the Little River State Beach Nearshore Dune Habitat Restoration and Coastal Resilience project, to transfer that award to the Redwoods Conservancy, who is a qualified entity. Dan outlined that this request was made in order to reduce overhead, allowing the project to adjust for increased materials costs and complete its full scope. Stephanie Tom Coupe asked if there were negatives to this transfer. Dan indicated that it could, in theory, result in work moving away from state oversight and/or not be conducted at prevailing wage but that because the work is occurring on state property it was unlikely.

Amy Hutzal made a motion to approve the transfer of funds. The motion was seconded by Julie Yamamoto. The EEC voted unanimously for the total funding of \$99,811.00 to be transferred from California State Parks to the Redwoods Conservancy.

Dan outlined the current fund condition and plans to release the next request for proposals on September 1, 2022. The EEC agreed to reconvene January 10, 2023, at 10:00 a.m. to vote on funding for new proposals

### **Meeting adjourned at 12:19 p.m.**