



## Friday, February 6 at 9:00 A.M. Board Meeting Agenda

CalEPA Headquarters, 2nd Floor, Coastal Hearing Room (1001 "I" Street, Sacramento, CA 95814)

Zoom Link: <https://csus.zoom.us/j/83917197782>

English Call-in Number: (669) 900-6833 / Meeting ID: 839 1719 7782 and enter # key

Spanish Call-in Number: (916) 535-0993 / Phone Conference ID: 248 833 236 and enter # key

Meetings of the Board of Environmental Safety (BES) are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may take action on any item listed on the agenda, unless listed as informational only. Time is approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The time allotted for public comment may be adjusted at the discretion of the Board Chair. This meeting may be cancelled without notice.

- 1. [9:00 A.M.] Call to Order, Roll Call and Establish Quorum**
- 2. [9:02 A.M.] Welcome and Opening Remarks**
- 3. [9:07 A.M.] Executive Officer Report and Board Member Reports [Board Vote]**
  - a. Action Items Update
  - b. BES 2026 Priorities [**Board Vote**]
- 4. [10:07 A.M.] Safer Consumer Products (SCP) Program Overview** – Program overview to initiate metrics development
- 5. [11:00 A.M.] Public Forum** (for Items not on the Agenda) – any member of the public may address and ask questions of the Board of Environmental Safety (Board) relating to any matter within its jurisdiction provided the matter is not on the agenda or pending before the Board.
- 6. [11:30 A.M.] Review of Action Items**
- 7. [11:35 A.M.] Adjourn**