

# ENVIRONMENTAL COUNCIL OF SACRAMENTO

A coalition of environmental and civic organizations with a combined membership of more than 12,000 citizens of the Sacramento Region

**Wednesday, July 6, 2005**

**NOTE LOCATION: Regional Transit, 29<sup>th</sup> and N Streets**

## **Transportation/Air Quality Committee Meeting 6:00 p.m.**

Downtown to Sunrise high occupancy vehicle (HOV) lanes  
Other HOV lanes  
Connector update

## **BOARD OF DIRECTORS MEETING**

**7:00 p.m.**

Introductions

### ACTION ITEM

7:05 p.m.

Approval of Minutes of June 1, 2005

7:10 p.m.

Smart Growth Leadership Recognition:  
Curtis Park Village Project

8:05

Appointment of Assistant Treasurer

8:10 p.m.

Fundraising:

Environmentalist of the Year (EOY) Event Planning  
Appointment of ECOS volunteer to direct EOY planning

Fundraising Plan

(board members should all review the plan, to be distributed separately, before the meeting)

8:35 p.m.

Committee Reports/Matters

Fundraising – Jim Alford

Land Use – Barry Wasserman/Paul Menard

Transportation/Air Quality – Ann Kohl

General Plan Update - John Hopkins

Habitat - Barbara Williams

Solid Waste/Recycling – Tony DeRiggi

8:55 p.m.

Announcements

Sierra Club Scorecard

9:00 p.m.

Adjournment