



P.O. Box 1526 • Sacramento, CA • 95812-1526 • (916) 444-0022 •
office@ecosacramento.net • http://www.ecosacramento.net/

ECOS Board of Directors Meeting Agenda
5:30 pm January 27, 2014
909 12th Street, Sacramento, CA 95814
1st Floor, Breath Conference Room

5:30- Reception. Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served.

6:00 – BOARD MEETING

Minutes

- | | |
|--|----|
| 1. Greetings, Roll Call, Introductions, Approval of Minutes from Sep 2014 Board Meeting and approval of Jan 27 th Agenda | 5 |
| 2. ECOS Board Elections: Board members will vote on the 2014 ECOS Board including: President, Treasurer, Secretary, At-Large (10 positions) and Chairs for ECOS Committees: Habitat 2020, Transportation, Air Quality and Climate Change, Land Use, Organizational Development | 10 |

PRESENTATIONS

- | | |
|--|--------------------------------|
| 3. Bay Delta Conservation Plan / Peripheral Tunnels: The Governor’s Perspective , Jerry Meral, Former Deputy Director of the state Natural Resources Agency, will give an overview and answer questions on the Governor Brown's \$25 billion water plan to build two tunnels to divert water around the Delta to the south. | 20 mins, 10 mins for questions |
|--|--------------------------------|

CURRENT BUSINESS - REPORTS

- | | |
|--|---|
| 4. Treasurer’s Report - John Deeter, Treasurer | 2 |
| 5. Transportation, Air Quality and Climate Change (TAQCC) Committee , Terry Preston & Simeon Gant, Co-Chairs - | 5 |
| 6. Land Use Committee , Ron Maertz, Chair | 5 |
| 7. Habitat 2020 Committee , Rob Burness & Sean Wirth, Co-Chairs | 5 |
| 8. Organizational Development Committee, Alex Kelter & Brandon Rose, Co-Chairs | 5 |
| 9. Food & Environmental Ad-Hoc Committee, Glenn Destatte & Michael Roskey, Co-Chairs | 5 |

ROUNDTABLE

- | | |
|--|---------------|
| 10. Arena development Draft EIR: Comments on the draft EIR due 1/31 | 5 |
| 11. Discussion of Any Issues of Interest of Anybody at the Meeting/Announcements | Until 7:30 pm |

7:30 – Adjourn

7:30 - Litigation Committee Report (ECOS board members only)