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ECOS Board of Directors Meeting Agenda
5:30 pm March 17, 2013
SEIU Local 1000, 1325 S St. Sacramento, CA 95811

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 Jan 27, 2014 Board Meeting and approval of Mar 17th Agenda 5

PRESENTATIONS

2. **Bay Delta Conservation Plan / Peripheral Tunnels: Alternative Perspectives,**
 - a. **Barbara Barrigan-Parrilla, [Restore the Delta](#)** Executive Director 20
 - b. **Don Notolli,** District 5 Sacramento County Board of Supervisor & Sacramento representative to the [Bay Delta Coalition](#) working to improve the Delta ecosystem, provide a more reliable water supply for the state & protect and enhance Delta communities. 15
 - c. Sean Wirth, [Habitat 2020](#) Co-Chair 15
 - d. Group discussion including questions & answers 20

CURRENT BUSINESS - REPORTS

3. Due to the topic and nature of this meeting, we will abbreviate committee reports to committees that wish to briefly report on time sensitive issues. 10

7:30 – Adjourn

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