

Minutes of the March 17, 2014, ECOS Board Meeting

President Rick Guererro called the meeting to order at 6:03 p.m.

Present: Simeon Gant, Ken Wilcox, Alex Kelter, Michael O'Sullivan, Rob Burness, Betsy Weiland, Glenn Destatte, John Deeter, Jon Ellison, Chris Lewis, Ron Maertz, Brandon Rose, Veronica Beatty, Melinda Bradbury, Matt Gagnon, Earl Withycombe, Warren Harding, Tina Suarez-Murias, Nicole Nabuski, Kyle Lefton, Ralph Propper, Annie Huang, Barry Wasserman, Andy Sawyer.

ECOS Staff: Alexandra Reagan, Matt Baker

Guests: Barbara Barrigan-Parrilla, Don Nottoli, Michael Seaman, Page Schlicht, Kevin Ryan, Joyce Childs, Brian Caples, Barbara Leary, Karen Jacques, Eli Harlan, Danielle Naranjo, Sue Wells, Lew Wells, Fernando Garcia, Kevin Gip, Dianne Wood, Lynne Wheat, Chris Brown, Paula Lomazzi, Dale Steele, Nancy Price, Dan Bacher.

I. Agenda and Minutes

Motion (Maertz, seconded by Burness): that the agenda for the March 17, 2014, board meeting and the minutes of the January 27, 2014, board meeting, as amended, be approved. Approved unanimously.

II. Bay/Delta Conservation Plan (BDCP)

Barbara Barrigan-Parrilla, Executive Director of Restore the Delta, made a presentation about the BDCP. She called for reductions in exports, reinforcement of levees, and more efficient use, among other measures, instead of constructing tunnels.

Sacramento County Supervisor Don Nottoli spoke in opposition to the BDCP.

Rob Burness discussed the impacts of the BDCP on terrestrial resources, including impacts on the Stone Lakes National Wildlife Refuge.

III. Reports

A. Chair's Report

Rick Guerrero emphasized the need for sustainability, and recommended Van Jones' book *The Green Collar Economy*. Rick also emphasized environmental and social justice.

B. Budget

John Deeter distributed a proposed budget as recommended by the executive committee. Motion (Sawyer, seconded by Ellison): that the ECOS board approved the proposed budget. Approved unanimously

B. Earth Day

John Deeter reported that we have received almost \$9000 in pledges for Earth Day. Counting table fees, we have received over \$11,700.

Rick Guerrero encouraged ECOS member organizations and ECOS committees to reserve tables.

Olajuwan Curtis will be volunteer coordinator. We need additional volunteers, especially with respect to the zero waste effort.

The meeting adjourned to closed session at 8:15 p.m.