



**ECOS**  
ENVIRONMENTAL  
♦ COUNCIL ♦  
OF SACRAMENTO

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**ECOS Board of Directors Meeting Agenda**  
**6:00pm Monday, November 23rd, 2015**  
**SEIU Local 1000, 1325 S Street, Sacramento, CA**  
**(large training room)**

**5:30 – RECEPTION:** Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served. Feel free to bring something to share.

**6:00 – BOARD MEETING**

1. Greetings, Roll Call, Introduction film: *Why I Think the World Should End*
2. Approval of Minutes from September 28, 2015 Board Meeting and approval of November 23, 2015 Agenda (5 minutes)

**PRESENTATIONS**

3. **Current Actions on the Nestle Water Bottling Plant in South Sacramento**  
Crunch Nestle Coalition (5 minutes)  
Q & A/Discussion (5 minutes)
4. **Thirsty for Justice Campaign**  
Reverend Amanda Ford, Master of Arts, Coalition Coordinator, the [Environmental Justice Coalition for Water](#) (EJCW) (5 minutes)  
Q & A/Discussion (5 minutes)
5. **The Future of Del Paso Regional Park**  
Charley Duckworth, Concerned Citizen and Long-time Resident (10 minutes)  
Q & A/Discussion (5-10 minutes)

**CURRENT BUSINESS & REPORTS**

6. **Approval of new member organization**  
[Sacramento Citizens Climate Lobby](#)
7. **Board Elections**  
Richard Guerrero (10-15 minutes)
8. **Treasurer's Report**  
Earl Withycombe, Treasurer (2 minutes)  
New signatories on ECOS bank account (Withycombe)
9. **Transportation, Air Quality and Climate Change (TAQCC) Committee**  
John Deeter & Jon Ellison, Interim Co-Chairs (5 minutes)
10. **Land Use Committee**  
Ron Maertz & Dr. Alex Kelter, Co-Chairs (5 minutes)
11. **Habitat 2020 Committee**  
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
12. **Organizational Development Committee**  
Brandon Rose & Melinda Bradbury, Co-Chairs (5 minutes)
13. **President's Report**  
Richard Guerrero (5 minutes)

**ROUNDTABLE**

14. Announcements & discussion of issues of interest of meeting attendees (Until 7:30 pm)  
Environmentalists Holiday Party – December 5th, 2015

**7:30 – Adjourn**