



ECOS
ENVIRONMENTAL
♦ COUNCIL ♦
OF SACRAMENTO

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ECOS Board of Directors Meeting Agenda
5:30pm Monday, May 18th, 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, Introductions, Approval of Minutes from March 23, 2015 Board Meeting and approval of May 18, 2015 Agenda (5 minutes)

PRESENTATIONS

2. Water Conservation

Jessica Bean, Engineering Geologist, Office of Research, Planning and Performance, State Water Resources Control Board, Q&A (20 minutes)

CURRENT BUSINESS & REPORTS

3. New Member Organization

Los Rios College Federation of Teachers (3 minutes)

4. Environmental Justice Exploration

Moselle DiPane, Boardmember (3 minutes)

5. Treasurer's Report

Jon Ellison, Treasurer (2 minutes)

6. Transportation, Air Quality and Climate Change (TAQCC) Committee

John Deeter & Earl Withycombe, Interim Co-Chairs (5 minutes)

7. Land Use Committee

Ron Maertz & Dr. Alex Kelter, Co-Chairs (5 minutes)

8. Habitat 2020 Committee

Sean Wirth, Co-Chair (5 minutes)

9. Food & Environmental Justice Ad Hoc Committee

Glenn Destatte, Chairs (5 minutes)

10. Organizational Development Committee, Brandon Rose & Melinda Bradbury, Co-Chairs

11. President's Report, Richard Guerrero (5 minutes)

ROUNDTABLE

12. Announcements & discussion of issues of interest of meeting attendees (Until 7:30 pm)

7:30 – Adjourn