



**ECOS**  
ENVIRONMENTAL  
♦ COUNCIL ♦  
OF SACRAMENTO

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**ECOS Board of Directors Meeting Agenda**  
**5:30pm Monday, July 27th, 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 May 18, 2015 Board Meeting and approval of July 27, 2015 Agenda (5 minutes)

**PRESENTATIONS**

2. **Helping People in Sacramento region conserve water**  
Chris Lopez, [Grow Water](#) (15 minutes)  
Q&A (5 minutes)
3. **Status of the Proposed Changes to Sacramento’s Mixed Income Housing Ordinance**  
Veronica Beaty, [Sacramento Housing Alliance](#) (15 minutes)  
Q&A (5 minutes)

**CURRENT BUSINESS & REPORTS**

4. **Treasurer’s Report**  
Jon Ellison, Treasurer (2 minutes)
5. **Transportation, Air Quality and Climate Change (TAQCC) Committee**  
John Deeter & Earl Withycombe, Interim Co-Chairs (5 minutes)
6. **Land Use Committee**  
Ron Maertz & Dr. Alex Kelter, Co-Chairs (5 minutes)
7. **Habitat 2020 Committee**  
Sean Wirth, Co-Chair (5 minutes)
8. **Food & Environmental Justice Ad Hoc Committee**  
Glenn Destatte, Chairs (5 minutes)
9. **Organizational Development Committee**, Brandon Rose & Melinda Bradbury, Co-Chairs
10. **President’s Report**, Richard Guerrero (5 minutes)

**ROUNDTABLE**

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

**7:30 – Adjourn**