



**ECOS**  
ENVIRONMENTAL  
♦ COUNCIL ♦  
OF SACRAMENTO

P.O. Box 1526 • Sacramento, CA • 95812-1526 • (916) 444-0022 •  
office@ecosacramento.net • <http://www.ecosacramento.net/>

**ECOS Board of Directors Meeting Agenda**  
**5:30pm Monday, September 28th, 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 July 17, 2015 Board Meeting and approval of September 28, 2015 Agenda (5 minutes)

**PRESENTATIONS**

2. **Current Flow Management Standard for the American River**  
Tom Gohring, Executive Director of the Water Forum (20 minutes)  
Q & A/Discussion (10 minutes)
3. **Twin Tunnel Update and Call to Action**  
Dan Bacher, Boardmember of the California Water Impact Network (10 minutes)  
Habitat 2020's recommendation to ECOS (5 minutes)  
Q & A/Discussion (5 minutes)

**CURRENT BUSINESS & REPORTS**

4. **Nomination of New At-large Boardmember**  
Ron Maertz, Richard Guerrero
5. **Reassignment of Treasurer role and TAQCC cmte Interim Co-chair**  
Richard Guerrero, President (2 minutes)
6. **Treasurer's Report**  
Earl Withycombe, Treasurer (2 minutes)
7. **Transportation, Air Quality and Climate Change (TAQCC) Committee**  
John Deeter & Jon Ellison, Interim Co-Chairs (5 minutes)
8. **Land Use Committee**  
Ron Maertz & Dr. Alex Kelter, Co-Chairs (5 minutes)
9. **Habitat 2020 Committee**  
Sean Wirth & Rob Burness, Co-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)  
Environmentalist of the Year Awards happens October 13, 2015.  
The Wild and Scenic Film Festival on Tour will be held November 20, 2015.

**7:30 – Adjourn**