



P.O. Box 1526, Sacramento, CA, 95812-1526 • (916) 444-0022

ECOS Board of Directors Meeting Agenda
5:30 pm social time / 6:00 pm meeting begins
Monday, September 19, 2016
Sierra Club conference room, 2nd floor
909 12th Street, Sacramento CA 95818

PLEASE NOTE THE CHANGE IN LOCATION FOR THIS MONTH'S MEETING!

5:30 – RECEPTION: Please come and meet and socialize with ECOS Board Members and guests. Light appetizers and refreshments served. Feel free to bring something to share.

6:00 – BOARD MEETING

1. Greetings & Introductions
2. Approval of July 2016 Minutes and approval of September 2016 Agenda (5 minutes)

PRESENTATIONS

3. **Citizens Climate Lobby Sacramento Chapter – recent DC trip**
Jennifer Wood, Chapter Chair (5 minutes)
4. **PBS Documentary: Replacing the Past - Sacramento's Redevelopment History (25 minutes)**
Discussion with William Burg (10 minutes)

CURRENT BUSINESS & REPORTS

5. **Treasurer's Report**
Earl Withycombe, Treasurer (5 minutes)
6. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report**
John Deeter & Jon Ellison, Co-Chairs (10 minutes)
7. **Land Use Committee Report**
Ron Maertz & Dr. Alex Kelter, Co-Chairs (10 minutes)
8. **Habitat 2020 Committee Report**
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
9. **Organizational Development Committee Report**
Melinda Bradbury, Chair (5 minutes)
10. **President's Report**
Brandon Rose (5 minutes)

ROUNDTABLE

11. Issues of interest from Members and/or Member Organizations
12. Announcements

7:45 – Adjourn