



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

**ECOS Board of Directors Meeting Agenda**  
**6:00pm Monday, March 28th, 2016**  
**SEIU Local 1000, 1325 S Street, Sacramento, CA**  
**(large training room)**

**\*\*Note the SEIU parking lot now requires the purchase of a permit. Street parking should be free starting at 6pm.**

**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 & Introductions
2. Approval of Minutes from January 25, 2016 Board Meeting and Approval of March 28, 2016 Agenda (5 minutes)

**PRESENTATIONS**

3. **Sacramento Mayoral Candidate Darrell Steinberg** (10 minutes)  
Q & A/Discussion (10 minutes)
4. **Sacramento Mayoral Candidate Angelique Ashby** (10 minutes)  
Q & A/Discussion (10 minutes)

**CURRENT BUSINESS & REPORTS**

5. **Earth Day** (Sullivan)  
Volunteers needed – register online (5 minutes)
6. **Treasurer’s Report**  
Adoption of 2016 budget  
Earl Withycombe, Treasurer (10 minutes)
7. **Land Use Committee**  
Ron Maertz & Dr. Alex Kelter, Co-Chairs (10 minutes)
8. **Habitat 2020 Committee**  
Natomas Vision Update  
Sean Wirth & Rob Burness, Co-Chairs (10 minutes)
9. **Transportation, Air Quality and Climate Change (TAQCC) Committee**  
John Deeter & Jon Ellison, Interim Co-Chairs (10 minutes)
10. **Organizational Development Committee**  
Committee Participation  
Melinda Bradbury, Chair (5 minutes)
11. **President’s Report**  
Brandon Rose (5 minutes)

**ROUNDTABLE**

12. Issues of interest from Member Organizations
13. Announcements

**7:40 – Adjourn**