



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

**ECOS Board of Directors Meeting Agenda**  
**6:00pm Monday, May 23rd, 2016**  
**SEIU Local 1000, 1325 S Street, Sacramento, CA**  
**(large training room)**

**\*\*Note: To park in the SEIU parking lot and avoid a parking ticket, you must get a parking permit from us to – see Alexandra Reagan, Rick Guerrero or Brandon Rose**

**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 March 28, 2016 Board Meeting and Approval of May 23, 2016 Agenda (5 minutes)

**PRESENTATIONS**

3. **South Sacramento Habitat Conservation Plan - SSHCP** (30 minutes)  
Rich Radmacher and Bill Ziebron  
Q & A/Discussion (10 minutes)
4. **Additional Perspectives, Q & A/Discussion** (15 minutes)  
South Sacramento Habitat Conservation Plan Participants

**CURRENT BUSINESS & REPORTS**

5. **Earth Day Recap**  
Michael O'Sullivan, Event Planning Committee Chair (5 minutes)
6. **Treasurer's Report**  
Earl Withycombe, Treasurer (5 minutes)
7. **Transportation, Air Quality and Climate Change (TAQCC) Committee**  
John Deeter & Jon Ellison, Interim Co-Chairs (10 minutes)
8. **Land Use Committee**  
Ron Maertz & Dr. Alex Kelter, Co-Chairs (10 minutes)
9. **Habitat 2020 Committee**  
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
10. **Transportation, Air Quality and Climate Change (TAQCC) Committee**  
John Deeter & Jon Ellison, Interim Co-Chairs (10 minutes)
11. **Organizational Development Committee**  
Committee Participation  
Melinda Bradbury, Chair (5 minutes)
12. **President's Report**  
Possible Board Meeting Date Change Conversation  
Brandon Rose (5 minutes)

**ROUNDTABLE**

13. Issues of interest from Member Organizations
14. Announcements

**7:45 – Adjourn**