



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

ECOS Board of Directors Meeting Agenda
6:00pm Monday, July 18, 2016
SEIU Local 1000, 1325 S Street, Sacramento, CA
(large training room)

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

****New Meeting Time:** We have moved our board meetings from the 4th Monday of odd-numbered months to the 3rd Monday of odd-numbered months. Be sure to update your calendars!

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 Minutes from May 23, 2016 Board Meeting and approval of July 2016 Agenda (5 minutes)

PRESENTATIONS

3. **Measure B**
Steve Hansen, Sacramento City Councilmember (10 minutes)
4. **Fair Oaks Eco-Housing project**
Marty Maskall (15 minutes)
5. **Statewide Plastic Bag Ban**
Joe Romero, Imprenta Communications Group (10 minutes)

CURRENT BUSINESS & REPORTS

6. **Treasurer's Report**
Including Potential New ECOS Office Space
Earl Withycombe, Treasurer (5 minutes)
7. **Transportation, Air Quality and Climate Change (TAQCC) Committee**
John Deeter & Jon Ellison, 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. **Organizational Development Committee**
Melinda Bradbury, Chair (5 minutes)
11. **President's Report**
Brandon Rose (5 minutes)

ROUNDTABLE

12. Issues of interest from Member Organizations
13. Announcements

7:45 – Adjourn