



**Board Meeting of the Environmental Council of Sacramento (ECOS)**

**Reception 5:30 pm / Meeting 6:00 pm | Monday, July 17th, 2017**

**SEIU Local 1000, 1325 S Street, Sacramento CA 95811 (Training Room)**

**\*We apologize, but we can no longer provide a parking pass. Please park on street or pay for a pass.\***

**5:30 – RECEPTION:** Please meet and socialize with fellow 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 May 2017 Minutes and approval of July 2017 Agenda (5 minutes)

**PRESENTATIONS**

3. **South Sacramento Habitat Conservation Plan: Unresolved Issues**  
Richard Radmacher and Bill Ziebron, County of Sacramento (30 minutes)  
Q & A/Discussion (15 minutes)

**CURRENT BUSINESS & REPORTS**

4. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report**  
John Deeter & Ralph Propper, Co-Chairs (5 minutes)
5. **Land Use Committee Report**  
Alex Kelter, Chair (5 minutes)
6. **Habitat 2020 Committee Report**  
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
7. **Organizational Development Committee Report**  
Including Bylaws changes  
Jon Ellison & Juli Raju, Co-Chairs (5 minutes)
8. **President's Report**  
Brandon Rose (5 minutes)

**ROUNDTABLE**

9. Issues of interest from Members and/or Member Organizations
10. Announcements

**~7:45 – ADJOURN**