



Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, November 27, 2018
Sierra Club CA Conference Room, 2nd floor, 909 12th Street, Sacramento CA 95814
Secure bike parking in downstairs hallway.

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

6:00 – BOARD MEETING

1. Greetings & Introductions
2. Approval of September 2018 Minutes and November 2018 Agenda (5 minutes)

PRESENTATION

3. Tony Gonzalez, with the firm of London & Gonzalez Advocacy, representing Electrify America (a subsidiary of Volkswagen North America) - Increasing Access to and Use of Electric Vehicles, as the First “Green City”, with \$44M available

CURRENT BUSINESS & REPORTS

4. **ECOS Board Elections for 2019**
5. **Treasurer’s Report**
Earl Withycombe, Treasurer (5 minutes)
6. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report**
John Deeter, Chair (5 minutes)
7. **Land Use Committee Report**
Alex Kelter and Robert Meagher, Co-Chairs (5 minutes)
8. **Habitat 2020 Committee Report**
Sean Wirth and Rob Burness, Co-Chairs (5 minutes)
9. **Organizational Development Committee Report**
Jon Ellison and Craig Segall, Co-Chairs (5 minutes)

ROUNDTABLE

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

~8:00 – ADJOURN