



**Board Meeting of the Environmental Council of Sacramento (ECOS)  
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, March 27, 2018  
Sierra Club CA Conference Room, 2nd floor, 909 12th Street, Sacramento CA**

**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 January 2018 Minutes and March 2018 Agenda (5 minutes)

**PRESENTATIONS**

3. **Looking Back, Looking Forward: A Conversation with ECOS leaders from the 1980s**  
Jude Lamare, Mike Eaton, Heather Fargo  
(20 minutes)  
**Discussion/Question and Answer session** (15 minutes)

**CURRENT BUSINESS & REPORTS**

4. **Vote on Bylaws**
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, Chair (5 minutes)
8. **Habitat 2020 Committee Report**  
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
9. **Organizational Development Committee Report**  
Including Bylaws changes  
Jon Ellison & Juli Raju, Co-Chairs (5 minutes)
10. **President's Report**  
Ralph Propper (5 minutes)

**ROUNDTABLE**

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

**~7:45 – ADJOURN**