



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, May 22, 2018
Breathe CA Conference Room, 1st floor, 909 12th Street, Sacramento CA 95814**

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 March 2018 Minutes and May 2018 Agenda (5 minutes)

PRESENTATIONS

3. **How does the Sacramento Region Plan to Deal with Climate Change? (30 minutes)**

Panelists include:

- John Lundgren and Todd Taylor, Planners for the Sacramento County Office of Planning and Environmental Review
- Jennifer Gress, Assistant to the Mayor of Sacramento, formerly worked in legislation for the Air Resources Board
- Laurie Litman, 350 Sacramento
- Shelley Jiang, Sacramento Metropolitan Air Quality Management District

Discussion/Question and Answer session (15 minutes)

CURRENT BUSINESS & REPORTS

4. **Vote on Bylaws (Ellison)**
5. **Appointment of New Board Member (Propper)**
6. **Environmental Justice ad hoc committee (Propper)**
7. **Treasurer's Report**
Earl Withycombe, Treasurer (5 minutes)
8. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report**
John Deeter, Chair (5 minutes)
9. **Land Use Committee Report**
Alex Kelter, Chair (5 minutes)
10. **Habitat 2020 Committee Report**
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
11. **Organizational Development Committee Report**
Including Bylaws changes
Jon Ellison, Co-Chair (5 minutes)
12. **President's Report**
Ralph Propper (5 minutes)

ROUNDTABLE

13. Issues of interest from Members and/or Member Organizations
14. Announcements

~7:45 – ADJOURN