



Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, January 22, 2019
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 November 2018 Minutes and January 2019 Agenda (5 minutes)
3. Approval of New Board Positions (5 minutes)

PRESENTATIONS

4. Key Environmental Issues facing Sacramento Region (60 minutes)
 - a. Kevin McCarty, California State Assemblymember
 - b. Phil Serna, Sacramento County Supervisor
 - c. Question and Answer session

CURRENT BUSINESS & REPORTS

5. **Treasurer’s Report**
Earl Withycombe, Treasurer (5 minutes)
6. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report**
John Deeter and Jon Ellison, 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**
Sophie Wenzlau and Craig Segall, Co-Chairs (5 minutes)

ROUNDTABLE

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

~8:00 – ADJOURN