



Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, March 26, 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 January 2019 Minutes and March 2019 Agenda (5 minutes)

PRESENTATIONS

3. Strengths, Weaknesses, Opportunities and Threats (SWOT) Assessment of ECOS Wenzlau/Segall (60 minutes)

CURRENT BUSINESS & REPORTS

4. Climate Emergency Declaration for City of Sacramento
Chris Brown, ECOS and Climate Coalition (5 minutes)
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

~7:45 – ADJOURN