



Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, May 28, 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 March 2019 Minutes and May 2019 Agenda (5 minutes)

PRESENTATIONS

3. Plans to develop a ballot measure next year for transportation
Speaker 1: Norman K. Hom, Executive Director of Sacramento Transportation Authority
Speaker 2: Kirin Kumar, Executive Director of [Walk Sacramento](#), for [SacMoves](#)
(SacMoves is building a broad-based community-driven coalition in the Sacramento region to advocate for funding and development of an efficient, sustainable transportation system.)
(40 minutes, including Q&A)
4. ECOS Strengths, Weaknesses, Opportunities and Threats (SWOT) Assessment Follow-up
Facilitators: Sophie Wenzlau and Craig Segall, Co-Chairs, [ECOS Organizational Development Committee](#)
(20 minutes, including discussion)

CURRENT BUSINESS & REPORTS

5. Appointment of new board member(s) (Propper)
6. Treasurer's Report
Earl Withycombe, Treasurer (5 minutes)
7. [Transportation, Air Quality and Climate Change \(TAQCC\) Committee](#) Report
John Deeter and Jon Ellison, Chair (5 minutes)
8. [Land Use Committee](#) Report
Alex Kelter and Robert Meagher, Co-Chairs (5 minutes)
9. [Habitat 2020 Committee](#) Report
Sean Wirth and Rob Burness, Co-Chairs (5 minutes)
10. President's Report
Ralph Propper, President

ROUNDTABLE

11. Issues of Interest from Members and/or [Member Organizations](#)
12. Announcements

~7:45 – ADJOURN