



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Thursday, December 5th, 2019*
Sierra Club CA Conference Room, 2nd floor, 909 12th Street, Sacramento CA 95814**

Board Meetings are scheduled for the fourth Tuesday of odd-numbered months
Secure bike parking in downstairs hallway.

5:30 – RECEPTION: Meet, network and socialize with local environmentalists, activists, experts, volunteers and other guests. Enjoy light refreshments and wine; feel free to bring something to share.

6:00 – BOARD MEETING

1. 6:00 Greetings & Introductions (10 minutes)
2. 6:10 Approval of September 2019 Minutes and December 2019 Agenda (5 minutes)

PRESENTATIONS

3. 6:15 SMUD: Community Engagement to Increase Renewable Energy and Support Lower Carbon Goals, Such as Solar Shares and Home Electrification (20 minutes)
Jose Bodipo-Memba, Director of SMUD’s Sustainable Communities Initiative; and
Scott Martin, Director, Resource Planning, Pricing and Energy Risk Management at SMUD
6:35 Question and Answer Session (10 minutes)
4. 6:45 ECOS Volunteer Recruitment Proposal (15 minutes)
Nancy Hughett, ECOS Organizational Development Co-Chair

CURRENT BUSINESS & REPORTS

5. 7:00 Treasurer’s Report (5 minutes)
Earl Withycombe, Treasurer
6. 7:05 [Transportation, Air Quality and Climate Change \(TAQCC\) Committee](#) Report (5 minutes)
John Deeter and Jon Ellison, Co-Chairs
7. 7:10 [Land Use Committee](#) Report (5 minutes)
Alex Kelter and Robert Meagher, Co-Chairs (5 minutes)
8. 7:15 [Habitat 2020 Committee](#) Report
Sean Wirth and Rob Burness, Co-Chairs
9. 7:20 [Organizational Development Committee](#) Report (5 minutes)
Nancy Hughett, Chair
10. 7:25 President’s Report (5 minutes)
Ralph Propper, ECOS Board President

ROUNDTABLE

11. 7:30 Issues of Interest from Members and/or [Member Organizations](#)
12. 7:35 Announcements
13. 7:40 ECOS Board Elections (20 minutes)
Jon Ellison and Ralph Propper

8:00 – ADJOURN

*Please note: this meeting was moved from its original date of Nov 26th, 2019.