



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, January 28th, 2020
Sierra Club CA Conference Room, 2nd floor, 909 12th Street, Sacramento CA 95814**

Please ring “Sierra Club CA” at the front door (on 12th Street) and state your name when asked.
There is secure bike parking in the 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 December 2019 Minutes and January 2020 Agenda (5 minutes)

PRESENTATION

3. 6:15: Strategies to Cool the Capital Region, and Community Air Protection, with Sacramento Metropolitan Air Quality Management District (SMAQMD) staff
 - a. Shelley Jiang will present their just-completed Capitol Region heat island study: Cool roofs & pavements, tree canopy, electric vehicles, and smart growth can cool us!
 - b. Ashley Reynolds will discuss their Community Air Protection program, focusing on under-served communities.
4. 6:40 Question/Answer session with SMAQMD presenters

CURRENT BUSINESS & REPORTS

5. 6:55 Treasurer’s Report and adoption of 2020 budget (10 minutes)
Earl Withycombe, Treasurer
6. 7:05 [Transportation, Air Quality and Climate Change \(TAQCC\) Committee](#) Report (5 minutes)
John Deeter and Lynne Goldsmith, Co-Chairs
7. 7:10 [Land Use Committee](#) Report (5 minutes)
Robert Meagher and Jon Ellison, 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

7:45 – ADJOURN

Mark your calendars: ECOS Board Meetings are scheduled for the fourth Tuesday of odd-numbered months