



**Board Meeting of the Environmental Council of Sacramento (ECOS)**

**Meeting 6:00 pm | Tuesday, July 28, 2020**

**Zoom Meeting ID: 818 6537 7865**

**Link: <https://us02web.zoom.us/j/81865377865> | Call-in: 1-669-900-6833**

Board Meetings are scheduled for the fourth Tuesday of odd-numbered months

**6:00 – BOARD MEETING**

1. 6:00 Greetings & Introductions (10 minutes)
2. 6:10 Approval of May 2020 Minutes and July 2020 Agenda (5 minutes)

**PRESENTATION**

3. 6:15 Celebrating the Completion of the South Sacramento Habitat Conservation Plan  
Sean Wirth, Habitat 2020 Co-Chair (20 min)

**CURRENT BUSINESS & REPORTS**

1. 6:35 [Transportation, Air Quality and Climate Change \(TAQCC\) Committee](#) Report (5 minutes)  
John Deeter and Lynne Goldsmith, Co-Chairs
2. 6:40 [Habitat 2020 Committee](#) Report (5 minutes)  
Sean Wirth and Rob Burness, Co-Chairs
3. 6:45 [Habitat 2020 Committee](#) Report (5 minutes)  
Sean Wirth and Rob Burness, Co-Chairs
4. 6:50 [Organizational Development Committee](#) Report (5 minutes)  
Nancy Hughett, Chair
5. 6:55 [Land Use Committee](#) Report (5 minutes)  
Jon Ellison and Robert Meagher, Co-Chairs
6. 7:00 Treasurer's Report (5 minutes)  
Earl Withycombe, Treasurer
7. 7:00 President's Report (5 minutes)  
Ralph Propper, ECOS Board President

**ROUNDTABLE**

8. 7:25 Issues of Interest from Members and/or [Member Organizations](#)
9. 7:30 Announcements

**7:40 – ADJOURN**