



Board Meeting of the Environmental Council of Sacramento (ECOS)

Meeting 6:00 pm | Tuesday, January 26, 2021

Zoom Meeting ID: 818 6537 7865 | Link: <https://us02web.zoom.us/j/81865377865>

Call-in: 1-669-900-6833 | Same Zoom info every month

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

1. 6:00 Greetings & Introductions (10 minutes)
2. 6:10 Approval of November 2020 Minutes and January 2021 Agenda (5 minutes)
3. 6:15 CURRENT BUSINESS (15 minutes) Ralph Proper and President-Elect Susan Herre
 - a) Status of Sacramento County and City Climate Action Plans
 - b) Status of CapCity bridge expansion
 - c) Environmentalist of the Year update
 - d) Our Fellow Environmental Advocates

PRESENTATION and DISCUSSION

4. 6:30 Alberto Ayala, Executive Officer, Sacramento Air Quality Management District, will talk about 2021 plans to achieve healthier air and fight climate change. (30 minutes)

REPORTS

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

ROUNDTABLE

11. 7:35 Announcements from ECOS Members and/or [Member Organizations](#)
12. 7:40 Other Announcements

7:45 – Adjourn