



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

**Meeting 6:00 pm | Tuesday, November 30, 2021**

*Zoom Meeting ID: 818 6537 7865*

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

- 6:00 Greetings & Introductions  
6:10 Approval of September 2021 Minutes and November 2021 Agenda

**PRESENTATION and DISCUSSION**

- 6:15 November 2021 UN Climate Change Conference (COP26) Report Back, Michael Paparian  
6:45 Q&A

**NEW BUSINESS**

- 7:00 ECOS' new committee structure and Board elections
- ECOS Committee restructuring – description
  - ECOS Directors vote on/approve Bylaw changes
  - ECOS Members elect at-large board members for 2022
  - ECOS Directors elect officers for 2022

**ROUNDTABLE**

- 7:30 Announcements from ECOS Members and/or Member Organizations  
7:35 Other Announcements

**REPORTS**

- 7:40 Habitat 2020 Committee, Sean Wirth and Rob Burness, Co-Chairs  
7:45 Organizational Development Committee, Nancy Hughett, Chair  
7:50 Land Use Committee, Jon Ellison and Robert Meagher, Co-Chairs  
7:55 Transportation, Air Quality and Climate Change Committee, John Deeter, Chair  
8:00 Treasurer's Report, Earl Withycombe, Treasurer  
8:05 President's Report, Ralph Propper, ECOS Board President

- 8:15 Adjourn

January 25, 2022 - Next **ECOS Meeting + Board Business**