



ANNUAL MEETING -- ECOS MTG / Board Agenda November 20, 2024

LINK to join: [ECOS ZOOM 6656164155](https://zoom.us/j/6656164155) or call: 1 669 900 6833, Mtg ID: 665 616 4155

6:00 pm Welcome – Susan Herre, Board President

ECOS MISSION: Our mission is to achieve regional sustainability, livable communities, environmental justice, and a healthy environment and economy for existing and future residents. ECOS strives to bring positive change to the Sacramento region by proactively working with the individual and organizational members of ECOS, neighborhood groups, businesses, local and regional agencies and governments.

At ECOS, we recognize the deliberate policies that have been historically enacted to disproportionately place environmental burdens on marginalized populations, especially low-income communities of color. As such, we pledge to work to dismantle historic environmental injustices by using our platform to ensure that all people enjoy the same level of protection from environmental and health hazards and feel welcome to our decision-making process.

APPROVALS

Draft Minutes of Sept 25, 2024 ECOS Mtg + Board (attached separately)
Agenda for this ECOS Board Meeting

- 6:10 Organizational Development Committee - Jon Ellison, Chair
Intro to ECOS Organizational Members – House Sacramento; Sacramento Area Bicycle Advocates;
League of Women Voters
- 6:30 Heather Fargo, President-Elect, on her priorities for 2025
- 6:40 Nominations to the ECOS Board – Ballot for At-Large Members (attached below) and Election
- 7:00 Habitat Committee – Sean Wirth, Rob Burness, Co-Chairs
- 7:10 Water Committee – Ted Rauh, Chair
- 7:20 Climate Committee, Ralph, Chair
 - Climate Action; SACOG BLUEPRINT; Yolo 80 projectLand Use Natomas – Heather Fargo, Team Lead
 - Upper Westside; Airport SouthEnvironmental Justice – Luz Lim, Anushka Kalyan, Team Leads
 - SIWD Community Benefits Agreement Ordinance (City of Sac)Transportation – Sam Rice, Team Lead
 - SacRT Outreach; Truxel Bridge; Ballot Measure for Transit and Housing
- 7:40 Treasurer’s Report (attached separately)
- 8:00 Adjourn

BALLOT FOR ECOS AT-LARGE BOARD MEMBERS

Election will be held at the ECOS Mtg/BOARD on Nov. 20, 2024 (on zoom)

Nominees

Eugene Lee

Pam Oliver

Request confirmation of current At-Large Board Members of your wish to continue serving in this capacity.

Traci Canfield

Anushka Kalyan

Brandon Rose

John Deeter

Chris Brown

Ron Maertz

Connor Finney (Rep for House Sacramento)

Sam Rice (Rep for Environmental Democrats)