



**ECOS**  
ENVIRONMENTAL  
♦ COUNCIL ♦  
OF SACRAMENTO

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**ECOS Board of Directors Meeting Agenda**  
**5:30 pm July 21, 2014**  
**SEIU Local 1000, 1325 S St. Sacramento, CA 95811**

**5:30 – Reception.** Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served.

**6:00 – BOARD MEETING**

1. Greetings, Roll Call, Introductions, Approval of Minutes from May 17, 2014 Board Meeting and approval of June 21, 2014 Agenda (5 minutes)

**PRESENTATIONS**

2. **Delta Caucus on the Bay Delta Conservation Plan (BDCP)**
  - a. **Charlotte Mitchell**, Executive Director, Sacramento County Farm Bureau (10 minutes)
  - b. Group discussion including questions & answers (10 minutes)
3. **SN&R potential environmental reporter position,**  
**Jeff von Kaenel**, President/CEO and majority owner of the News & Review newspapers in Sacramento, Chico and Reno, (10 minutes)

**CURRENT BUSINESS - REPORTS**

4. **Treasurer's Report - John Deeter**, Treasurer (2 minutes)
5. **Transportation, Air Quality and Climate Change (TAQCC) Committee**, Terry Preston & Simeon Gant, Co-Chairs (5 minutes)
6. **Land Use Committee**, Ron Maertz, Chair (5 minutes)
7. **Habitat 2020 Committee**, Rob Burness & Sean Wirth, Co-Chairs (5 minutes)
8. **Organizational Development Committee**, Alex Kelter & Brandon Rose, Co-Chairs (5 minutes)
9. **Food & Environmental Ad-Hoc Committee**, Glenn Destatte & Michael Roskey, Co-Chairs (5 minutes)

**ROUNDTABLE**

10. Discussion of Any Issues of Interest of Anybody at the Meeting/Announcements (Until 7:30 pm)

**7:30 – Adjourn**