



ECOS
ENVIRONMENTAL
COUNCIL
OF SACRAMENTO

P.O. Box 1526 • Sacramento, CA • 95812-1526 • (916) 444-0022 •
office@ecosacramento.net • <http://www.ecosacramento.net/>

ECOS Board of Directors Meeting Agenda
5:30pm January 26, 2015
SEIU Local 1000, 1325 S Street, Sacramento, CA
(large training room)

5:30 – RECEPTION

Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served. Feel free to bring something to share.

6:00 – BOARD MEETING

1. Greetings, Roll Call, Introductions, Approval of Minutes from November 17, 2014 Board Meeting and approval of January 26, 2015 Agenda (5 minutes)

PRESENTATIONS

2. **Local Climate Action Plan with Q & A**
350 Sacramento (20 minutes)
3. **Ethics Commission Initiative with Q & A**
Earl Withycombe (10 minutes)

CURRENT BUSINESS & REPORTS

4. **Approval of new member organizations:**
 - Resources for Independent Living, Inc.
 - International Dark Sky Association
 - 350 Sacramento
5. **Board Officers Elections committee**
Ken Wilcox, Glenn Destatte and Ralph Proper, Co-Chairs (15 minutes)
6. **Treasurer's Report**
John Deeter, Treasurer (2 minutes)
7. **Transportation, Air Quality and Climate Change (TAQCC) Committee**
Terry Preston & Simeon Gant, Co-Chairs (5 minutes)
8. **Land Use Committee**
Ron Maertz & Dr. Alex Kelter, Co-Chairs Chair (5 minutes)
9. **Habitat 2020 Committee**
Rob Burness & Sean Wirth, Co-Chairs (5 minutes)
10. **Food & Environmental Justice Ad Hoc Committee**
Glenn Destatte & Michael Roskey, Co-Chairs (5 minutes)
11. **Organizational Development Committee**, Brandon Rose & Melinda Bradbury, Co-Chairs
12. **President's Report**, Richard Guerrero (5 minutes)

ROUNDTABLE

13. Announcements & discussion of issues of interest of meeting attendees (Until 7:30 pm)

7:30 – Adjourn