



ECOS
ENVIRONMENTAL
♦ COUNCIL ♦
OF SACRAMENTO

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ECOS Board of Directors Meeting Agenda
5:30pm March 23rd, 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 January 26, 2015 Board Meeting and approval of March 23, 2015 Agenda (5 minutes)

PRESENTATIONS

2. **Sacramento Urban Agriculture ordinance**
Matt Read, Sacramento Urban Agriculture Coalition (10 minutes)
Q & A (10 minutes)
3. **Leadership with Q & A**
Richard Guerrero (15 minutes)
Q & A (5 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 & Dr. Alex Kelter, Co-Chairs Chair (5 minutes)
7. **Habitat 2020 Committee**
Rob Burness & Sean Wirth, Co-Chairs (5 minutes)
8. **Food & Environmental Justice Ad Hoc Committee**
Glenn Destatte & Michael Roskey, Co-Chairs (5 minutes)
9. **Organizational Development Committee**, Brandon Rose & Melinda Bradbury, Co-Chairs
10. **President's Report**, Richard Guerrero (5 minutes)

ROUNDTABLE

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

7:30 – Adjourn