

12.16.2021 ECC General meeting Agenda

1) Approve agenda (no survey results yet)

2) Approve minutes from 11.16.2021 Membership meeting:

https://docs.google.com/document/d/1G-Z5QrFHZ6ypaqZms_cNztXvjEzPi4xF-QIYOnp-pnw/edit?usp=sharing

3) Officer reports:

- Chair's report-Steve V.
- Treasurer - open position-Arvia M
- Technology report -Martin C.
 - Communications Report - Brad C. ([ECC Main Areas](#), so far)
- Membership—Anne U
- Rules and by-laws -Becky C.
- Resolution committee--Angie Homola

4) Resolutions:

[Support Reducing Climate Change Impacts through Comprehensive Plans](#)
[Support closing the sprawl growth expansion loophole in the Growth Management Act](#)
[Support EPA Endangerment Finding on Leaded Aviation Gasoline](#)

5) Annual report update

~~6) Outreach to membership—survey results~~

7) Open positions on the Board Elections

Treasurer

Eastern Washington Vice Chair

8) Review calendar

Need for eboard meeting in January to prepare for State meeting 29-30 January and year ahead

<https://docs.google.com/spreadsheets/d/1FE5luYHT4-TUcUH0vsswP7k-f6RQFvzBpVAvSuF1cII/edit?usp=sharing>

Resolutions due Washington State 30 days prior to next state meeting-

9) *Arvia - Rural King County and Shoreline residents needed for testimony for support of building codes eliminating natural gas-January*

10) Good of the order