

Santa Cruz Group of the Sierra Club Executive Committee

Meeting Agenda - Regular Meeting

Wednesday September 13, 2023; 630-830 Zoom meeting

1. Greetings/Introductions
2. Announcements
3. Changes to the Agenda
4. Minutes
 - a. Review/approve August 9 2023 Minutes
5. Treasurer's Report
 - a. Financials (SB)
 - b. Update on litigation fees refund (SB)
6. Executive Committee Meeting Dates/Time (MG)
 - a. Discuss possibility of change
7. Transportation Committee
 - a. Meeting Report (KS, MG)
 - b. Funding requests -
 1. The Transportation Committee recommends that the Club donate \$500 for the Transportation Justice Conference
 2. The Transportation Committee recommends that the Club donate \$500 to Friends of the Rail and Trail for the Festival at Roaring Camp. See <https://www.railandtrail.org/rail-trail-festival-info>
The \$500 for the Festival would result in 5 round trip tickets from the Boardwalk to Roaring Camp for the Festival. The Ex Com can decide how to use those tickets.
8. Conservation Committee
 - a. Meeting Report (MG)
 - b. SLR Levee RFP letter request (KS)
9. Climate Committee
 - a. Meeting Report
10. Political Committee
 - a. Ratification of new members
 - b. Revisitation of existing members; conflicts waiver
 - c. Early endorsement recommendations/vote; Laird, Addis
11. Nominating Committee
 - a. Need to form nominating committee