

## Santa Cruz Group of the Sierra Club - Executive Committee

### Meeting Agenda - Special Meeting

Wednesday January 17, 2024; 630-830 Zoom meeting

1. Greetings/Introductions
2. Announcements
3. Changes to the Agenda
4. Executive Committee Election results (MG)
  - a. Welcome to new members
5. Executive Committee Office Elections
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
6. Minutes
  - a. Review/approve December 2023 Minutes
7. Treasurer's Report
  - a. Financials (SB)
8. March Appeal Update (SB)
9. Transportation Committee report
  - a. Letter for review – Mission St. project
10. Conservation Committee
  - a. Meeting Report (MG)
  - b. Wharf Master Plan update (email was sent to members)
11. Climate Committee
  - a. Status
12. Political Committee (MP) **CLOSED SESSION**
  - a. Committee Report with Supervisor candidate evaluations
  - b. Vote on endorsement requests