

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

### Agenda for the February 11, 2026 Zoom Meeting 6:30pm

1. Greetings/Introductions – 5 mins
2. Announcements – 10 mins
3. Changes to the Agenda
4. Treasurer's Report (Steve B) - 10 mins
  - a. New Treasurer update
  - b. Confirm names of new signers for bank accounts; discuss, vote
5. ExCom Office elections
  - a. Chair, Vice Chair, Secretary
6. Consideration by Executive Committee of selecting member for vacant seat
  - a. Jerry Busch, returning after hiatus; discuss, vote
7. March fundraising appeal (Steve B)
  - a. Update
8. SCC Coastal Committee report/update
  - a. Forest letter w/SCC, Loma Prieta, SCC Forest, SCC State Parks
  - b. Contact w/Panetta on Vanderberg new launch site development - discuss
9. Committee reports
  - a. Conservation Committee report (Kristen) - 10 mins
  - b. Transportation Committee report
  - c. Parks/Public Lands Sub-Committee report (Cynthia D) - 5 mins