

Sierra Club Santa Cruz Group Executive Committee

Meeting Agenda, March 8, 2017

6:30 PM – 8:30 PM, Louden Nelson Center, Santa Cruz, CA

Welcome – Member comments

Approval of Minutes

- February Minutes

Treasurer's Report (Mary)

Guest – Faisal Sean Fazilat, Divest Campaign (Erica) (15 minutes)

Guest – Matt De Young, MBOSC, City Parks Master Plan (Greg) (15 minutes)

Guest – Bob Strayer and Lynda Martin, Citizens Climate Lobby, (Alex) (10 minutes)

Executive Committee (Greg)

March Appeal – Annual Appeal Letter, Approve Letter to send in March (Greg)

Executive Committee Retreat (Erica and Jane)

Review Executive Committee Process on Voting

Conservation Committee (Gillian)

- Monterey Bay Community Power (Ron)
- Save Our Shores: Request for our participation in campaign to extend the county's Food Packaging Ordinance to other cities in county.
- City Parks Master Plan
- Rodenticide use in Santa Cruz (Tai Moses)
- Next Meeting: March 29 , 6:30-8:30, Louden Nelson

Events and Outreach Committee (Nikki/Morgan)

- Outreach Committee Guidelines, Review and update (Greg)
- Report from Outreach Coordinator (Morgan)
- Upcoming Events
 - o Mar 16, Tom Killion event (approved)
 - o April 22, "Earth Day Santa Cruz" 11-4 San Lorenzo Park (approved)
 - o May 18, "National Parks in Zambia and Zimbabwe" - Barry Bowman (approved)
 - o May 21, "Watsonville Open Streets" (approved)
 - o June – date TBD, Beach Bonfire and Potluck (approved)
 - o July 20, "What's Happening on the San Lorenzo River" – Coastal Watershed Council Board Member Greg Larson and Outreach Staff Lorrie Egan (approved)
 - o Date TBD likely fall, "Before the Flood" movie (approved)

- Next Meeting – tbd (likely late April or May)

Transportation Committee (Jack)

- Next Meeting – Wed May 17 – location TBD

Adjourn