

# Sierra Club Santa Cruz Group Executive Committee

## Meeting Agenda, August 9, 2017

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

---

### Welcome – Member comments

Becca will join by phone due to surgery, Jack and Erica will be absent.

### Approval of Minutes

- July Minutes

### Treasurer's Report (Mary)

### Nominations Committee (need to formalize)

- Committee Membership
- Elections Schedule
  - o October - Nominations Committee makes recommendations and Petition Candidates can petition
  - o November – Candidate statements
  - o December - Voting

### Conservation Committee (Gillian)

- Jessie Street Marsh Update (Erica)
- Downtown Recovery Plan
- Next Meeting: Aug 30th, 6:30-8:30, Louden Nelson

### Events and Outreach Committee (Greg/Morgan)

- Nomination of Steve Bakaley as Outreach and Outings Chair
  - o Steve recently relocated from the East Bay where he has been the Outings Coordinator for the Mt Diablo Group of the Bay Chapter. He is eager to get involved here and happy to take on the role of Outreach and Outings Chair.
- Report from Outreach Coordinator (Morgan)
- Upcoming Events (approved)
  - o November 16, Leonie Sherman, tentative "Bicycling around Iceland"
  - o January 18, Donna and Peter Thomas "Following John Muirs walk from SF to Yosemite"
  - o Date TBD, "Before the Flood" movie
- Proposed Events (need approval, was not approved in July)
  - o September 21<sup>st</sup>, "Treasured Lands" slideshow:
    - QT (Tuan) Luong has spent 23 years photographing all 59 National Parks using a 5X7 large format camera. He is an amazing outdoorsman often traveling deep in the wilderness, for up to a week at a time, carrying a 70lb backpack. I'm sure he will have good stories to tell besides his beautiful photos.

- Santa Cruz Open Streets, West Cliff Drive, October 8 2017 9AM – 2PM
  - “Neighbor” Level Sponsorship is \$250, includes a booth space at the event
- Ohlone Trail Reroute – are we able to promote the trail work days? (as non-club events that may be of interest to our members). We haven’t done this yet.
- Next Meeting – tbd

**Transportation Committee (Jack)**

- City of Santa Cruz Corridor Plan (Alex, Rick, Mark Mesiti-Miller request)
- Rail Trail Check in and offer from Ron Goodman to walk the trail with us.
- Next Meeting – tbd

**Adjourn**