

# Sierra Club Santa Cruz Group Executive Committee

## Meeting Agenda, October 11, 2017

6:30 PM – 8:30 PM, Resource Center for Non Violence, Santa Cruz, CA

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**Welcome** – Member comments

### Approval of Minutes

- September Minutes

### Treasurer's Report (Mary)

- Update on Accounting with Chapter

### Executive Committee

- Review of Ex Com direction and follow up from Retreat in May (Jack)

### Nominations Committee (Greg)

- Update on candidates and interview process.
- Elections Schedule
  - o October - Nominations Committee makes recommendations and Petition Candidates can petition
  - o November – Candidate statements
  - o December – Voting

### Conservation Committee (Gillian)

- Bird Safe Building Standards Proposed Ordinance (Jane)
- College Lake
- Trail realignment volunteering in Pogonip
- Downtown Recovery Plan
- Next Meeting: Oct 25th, 6:30-8:30, Loudon Nelson

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

- Report on Events
  - o Treasured Lands slideshow
  - o Santa Cruz Open Streets
- Upcoming Events (approved)
  - o November 16, Leonie Sherman, "Bicycling around Iceland"
  - o January 18, Donna and Peter Thomas "Following John Muir's walk from SF to Yosemite"
  - o Date TBD, "Before the Flood" movie
- Proposed Events (need approval, was not approved in July)
  - o NA
- How do we do more outreach to our numerous members (Rick)
- Should we more aggressively focus on lower carbon footprint events? (Jack)

- Next Meeting – tbd

**Transportation Committee (Jack)**

- Letter to City of Santa Cruz regarding formation of an Active Transportation Subcommittee (Rick)
- Next Meeting – tbd

**Adjourn**