# SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE Meeting Agenda

May 9th 2018 Louden Nelson Center 6:30-8:30 PM

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Welcome

**Approval of Minutes**-April meeting----5 mins

Treasurers Report (Mary)----5 mins

**Updates-** 10 mins

#### **Executive Committee**

- Leadership Retreat (Erica and Jane)- 10 mins
- 2018 Chapter Chairs & Directors Assembly- see info below---10 mins

### **Events and Outreach Committee**

- Outreach Coordinator- proposal attached (Steve)----10 mins
- Outreach Guidelines- proposal attached (Steve)-----15 mins

## **Conservation Committee (Erica)**

- Bird School Project presentation (guest & Jane)---15 mins
- Parks & Recreation Director letter to City Council----10 mins
- West Campus Housing draft EIR response (Gillian).....10 mins

**Political Committee (Ron)**-----5 mins.

### **Transportation Committee**

- Letter to Mayor and Council in support of Metro Plan (Rick)...5 mins
- June 28th Trail with Transit event- budget (Mark or Keresha)---5 mins

Adjourn

Next Meeting: June 13th hike