

SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda

July 11th 2018 6:30-8:30 PM

Branciforte Small Schools

840 North Branciforte Avenue, Santa Cruz, CA 95062

Enter from the back of the building, from Benito Avenue from Water Street or Soquel, where it says "Monarch School" above the entrance. Go up the stairs and turn left. Library is on the left.

Welcome

Approval of Minutes-May meeting----5 mins

Treasurers Report (Mary)----5 mins

Guest Presentation....10 mins

Lisa Sheridan, head of Sustainable Soquel will present an update on the Nissan Dealership plus a request for (modest) Sierra Club funds to support the lawsuit.

Events and Outreach Committee (Steve)....10 mins

- Vote for approval for Steve Bakaley to be our Group webmaster
- Request from ConsCom for a future event on light pollution/impact on wild-life and wetland habitat with lighting expert Lisa Hescong

Conservation Committee (Erica)

- Update on Bird Safe Design Guidelines (Jane)...5 mins
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Transportation Committee (Jack)

- Re-send past letter to council re the library/garage issue? Or?...10 mins

Executive Committee (Gillian)

- Understanding and applying the Jemez Principles to our work...30 mins
- Beginning discussion on changing chapter affiliation from Ventana to Loma Prieta. No decision at this meeting. Brainstorming of questions to pose and issues....30 mins

Adjourn

Next Meeting: August 8th