

## **SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE Meeting Agenda**

**September 12<sup>th</sup> 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. Wheelchair accessible via elevator on ground floor.

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**Welcome & Introductions...5 mins**

**Short announcements... 5 mins**

**Approval of Minutes-August meeting....5 mins.**

**Treasurers Report (Mary)...5 mins**

**Executive Committee ...25 mins**

- ExCom Nominations process: next steps
- Loma Prieta invitations
- Clarifying the role of the Transportation & Conservation Committees
- Set a date for discussion of Rail & Trail project

**Political Committee (Ron, Rachel and Gillian) 25 mins**

- Endorsements
- Questions at candidates' forum

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

- For approval: talk by Donna Meyers: "What Will be Lost If Opened for Drilling? -- Paddling the Canning River Through the Arctic National Wildlife Refuge".
- Questionnaire for members re actions, positions and outings
- Tabling for October 14 Open Streets Santa Cruz
- Tabling for November 17 Valley Women's Club Environmental Town Hall Felton

**Conservation Committee (Erica)...35 mins**

- Santa Cruz Ex Com and Bird Club Board Walk
- Ocean Street Extension Project
- Bird Safety design standards
- North Coast rail segment DEIR

**Transportation Committee...none submitted**

Adjourn:

**Next Meeting: October 10<sup>th</sup>. 2018**