

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

### **Meeting Agenda**

January 9th 2019 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.

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**Welcome! Introductions**...5 mins.

**Approval of Minutes**...December meeting...5 mins.

**Guest presentation**...Environmental attorney Bill Parkin...30 mins.

**Treasurers Report** (Steve)...2 mins.

**Executive Committee** (Gillian)...10 mins

- Update Loma Prieta Chapter
- Set a date and place for a get-together with outgoing and incoming ExCom members for appreciation, celebration and good cheer.
- End of year report: proposal and timeline

**Outreach and Events Committee** (Steve)...5 mins

- Website Analyticts

**Conservation Committee** (Erica)...30 mins

- Support for Rick's letter to Soquel Water District re water transfer costs.
- Endorsement of letter from People for Public Banking Santa Cruz to the Board of Supervisors.
- Devcon project

**Transportation Committee** (Jack)...30 mins

- RTC January 17<sup>th</sup> meeting: Unified Corridors Study
- Highway 1 Final EIR  
<https://sccrtc.org/projects/streets-highways/hwy1corridor/environmental-documents/>

Adjourn

**Next Meeting: February 13th, 2019**

