

SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda

February 13th 2019 6:30-8:30 PM

Branciforte Small Schools

840 North Branciforte Avenue, Santa Cruz, CA 95062

Enter from Water street/ Benito through back gate to the Monarch School sign. Go up the stairs or elevator and turn left to the library where we meet.

Welcome! Introductions...2 mins

Approval of Minutes...January meeting...1 min

Treasurers Report (Mary)...2 mins

Executive Committee (Gillian)...20 mins

- Elections: chair, vice chair & committee chairs ...chairing passed to new chair.
- Summary of by-laws responsibilities (Gillian)

Events Committee (Steve)...5 mins

- Upcoming slide shows
- Website usage
- Grange contract signed

Election Committee (Steve)...Disposal of election ballots & tally sheets...1 min

Transportation Committee (Jack)...5 mins

- Roster for the year
- Segment 7 Phase II site update

Conservation Committee (Erica)...5 mins

- Retreat
- Earth Day

Guests from Loma Prieta Chapter (45 mins) *No voting on this at this meeting*

- Introductions
- Chapter reorganization: from Ventana to Loma Prieta: review (Gillian)
- Where we are at (Bruce Rienzo)
- Questions and answers
- Discussion.

Caltrans lawsuit (30 mins)

- Further discussion & vote.

Next Meeting: March 13th. 2019