

SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda

March 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...February meeting...2 min

Treasurers Report (Mary)...2 mins

Executive Committee (Gillian)...60 mins

- Elections: Vice chair & committee chairs (Gillian)
- Loma Prieta move discussion & vote

Lawsuit (Gillian)...15 mins

- Protocol for discussing FEIR Highway I lawsuit outside of ExCom.
- Recommendation for settlement agreement (folks from CFST and ExCom met and came to a consensus. Details in closed session at ExCom meeting.

Events Committee (Steve)...15 mins

- Ratification of revised slide show presentation schedule
- Treasurer training summary
- Funding for first aid classes for outings leaders

Conservation Committee (Erica)...10 mins

- PG&E update
- Pure Water Soquel presentation brief update
- Bird Safe Design brief update
- North Coast Rail Trail brief update

Transportation Committee (Jack)...10 mins

- Adopting a rail trail letter writing policy

Next Meeting: April 10th. 2019

