

SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda

April 10th 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...March meeting...2 min

Treasurers Report (Mary)...2 mins

Executive Committee (Gillian)...80 mins

- Elections: Political Committee Chair. 5 mins
- Committee membership ratification. 5 mins
- Committee Charters: ConsCom; Events; Transportation & Political. 40 mins
- Diversity Committee formation. 10 mins
- Retreat (Jane & Erica). 10 mins
- National Board of Directors. 10 mins

Conservation Committee (Erica)...30 mins

- PG&E update
- Streambed Alteration Agreement
- Segment 7 Phase 2 Rail Trail response to city

Next Meeting: May 8th. 2019