

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

### **Meeting Agenda**

May 8<sup>th</sup>. 2019 6:30-8:30 PM

#### **Branciforte Small Schools**

840 North Branciforte Avenue, Santa Cruz, CA 95062

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

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

**Approval of Minutes...April meeting...2 min**

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

**Executive Committee (Gillian)...70 mins**

- Update: c3 account for lawsuit contributions... 5 mins
- Committee Charters: ConsCom; Events; Transportation; Political... 30 mins
- Diversity Committee... 5 mins
- Renting B-40 Small Schools Library for ExCom meetings (Keresha)...10 mins
- Retreat (Jane & Erica)... 10 mins
- Reminder of by-laws restriction on Club leaders not speaking against a voted on position... 10 mins.

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

- Updates: CA ConsCom meeting in SLO; Bird Safe Design standards; County Heritage Tree Ordinance; Natural Bridges Migratory Bird Day tabling.
- Segment 7 Phase 2 review

**Next Meeting: Wilder bluff walk. June 12th. 2019**