

**SIERRA CLUB SANTA CRUZ COUNTY GROUP**  
**EXECUTIVE COMMITTEE**  
Meeting Agenda  
**September 11<sup>th</sup>, 2019**  
**6:30-8:30 PM**

Louden Nelson Community Center  
Corner of Laurel and Center Streets, Santa Cruz

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**Welcome & Introductions...**5 min

**Announcements...** 5 min

**Approval of Minutes...**5 min

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

**Executive Committee (Gillian)...** 50 min

- Legal issues: Chapter and C3 funds. Donation to Nissan issue.
- Transportation Committee Chair (Gillian)
- Group email for Climate Justice Conference: (Steve B.)
- Protocol & procedures for representing the Sierra Club (Gillian)
- Email protocol. Ways to cut down on emails (Ron)
- Internal dynamics: how to best serve the organization. (Ron)
- Half hour food and chat before our meetings? (Gillian)

**Political Committee (Ron)...** 10 min

- Update on meeting with Maureen McCarty, Mark Stone's aide.
- Letter to BOS re Nissan issue

**Conservation Committee (Erica)...**40 min

- Updates: Streambed Alteration Agreement
- Tabling: Valley Women's Club Environmental Town Hall
- Pure Water Soquel: whether to endorse.
- Mid-county Water Sustainability Plan: first comments due Sept. 19th

**Next meeting: Wednesday, October 9th 2019**