

SIERRA CLUB SANTA CRUZ COUNTY GROUP
EXECUTIVE COMMITTEE
Meeting Agenda
December 11, 2019
6:30-8:30 PM

London Nelson Community Center: Room 7
Corner of Laurel and Center Streets, Santa Cruz

Welcome & Introductions...5 min

Erica S. absent; all others present. M. Guth to take notes in Erica's absence.

Announcements (including from Events Committee)... 10 min

Mike G mentioned County's Coastal Bluff General Plan amendments ongoing; Steve B updated on new outing release format.

Approval of Minutes...5 min

Approval of November minutes moved Mike G, seconded by Jane M; unanimous approval. Motion to amend October minutes to reflect that Rachel left during discussion of recall (outcome not recorded – needs clarification)

Treasurers Report (Mary)... 5 min

None

Election Committee (Steve)... 15 min

- Update & timeline

Steve B: (1) Discussion of mailings and problems with emails and lists. Discussion of possibilities on how to reach out to members who may not know of email preference possibilities. (2) Discussion of deadlines for ballots; differing views presented of how to cut off vote; by receipt date of postmark date.

Executive Committee (Gillian)...10 min

- Next meeting dates vis a vis Elections timeline

Gillian: January ExCom meeting will be at regular time. Newly voted ExCom members will be seated at February 2020 meeting.

Conservation Committee (Jane)...30 min

- Summary of tabling at Valley Women's Club event

Jane M: The Environmental Town Hall meeting was tabled by Jane; 23 groups and 200 attendees, great networking event. Jane gave review of event; said it was a very successful town hall meeting.

- Bird-Safe Design Resolution

Motion to approve and send to Chapter; Rachel O moved, Steve B second; passes. Goal of Chapter approval, then send to State ConsCom Steering Committee, then to May ConsCom meeting. Discussion of how Jane can/could provide information about BSD while Club process is ongoing.

Political Committee (Ron)...30 min

Rachel recused herself

- Status of our anti-recall position re process for approval

Group position against recall was affirmed by Chapter, now on to State.

- If approved, advice is to not endorse candidates running against the incumbents.

Discussion of the issues around recommending another candidate or not.

- Discussion and vote. Rachel will be recused due to conflict of interest