

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

Meeting Agenda  
**February 12, 2020**  
**6:30-8:30 PM**

London Nelson Community Center: Room 7  
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...40 min**

- Election of Secretary
- Duties/Expectations of Executive Committee chair (Gillian)
- Election of Executive Committee chair
- Election of Executive Committee Vice Chair
- Election of Conservation Committee chair
- Election of Events and Outreach Committee
- Election Of Outings Program Chair
- Election of Transportation Committee chair
- Election of Political Committee chair...who will store tabling materials?

**Transportation Committee...(Mike)...20 min**

- Alternative Analysis Regional Transportation Committee letter  
(to be distributed prior to meeting)
- Parking study issue letter

**Events Committee...(Steve)...15 min**

- Bikepacking in the Hot Springs of Idaho
- All Women Round the World Sailing Voyage investigating plastic pollution
- Need for volunteers for March 19<sup>th</sup> and May 21 events

Retreat: suggestion for March with professional mediator (Micah/Bob)...10 min

South County outreach and plans... (Bob) 10 min

Closing remarks...(Gillian) 5 min

**Next meeting: Wednesday March 11, 2020**

