

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

Meeting Agenda

**March 11, 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** (information items not on the agenda) ...5 min

- Workshop on non-violent political communications
- Micah to write a personal letter opposing proposed Santa Cruz Beach curfews

**Approval of Minutes...10 min**

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

**Executive Committee...5 min**

- Retreat – appoint ad hoc committee (5 min)

**Conservation Committee...12 min**

- Summary of Conservation Committee Meeting Keresha (5 min)
- Proposal to Empower Steve McGuirk to represent the Club on the process for trail use at Castle Rock. (5 min)
- Follow-up with California State Parks in responding to our letter of Jan 22, 2020 (2 min)

**Transportation Committee...(Mike) 13 min**

- Re-ratification of the Transportation Committee membership and charter.. Mike (3 minutes)
- Parking Garage Educational Event on April 2nd. 6:30 to 8:30 Resource Center for Non Violence possibly immediately followed by special closed session of Excomm....(Micah) 10 min
- Action – allocation of up to \$1000 to cover expenses for educational meetings for members to be open to the public regarding the City's proposed parking garage....(Micah) 10 min

**Climate Action ...(Micah) 30 min**

- Support for Youth Climate Action Strike and application for \$500 Grant from Club special fund on same...15 min
- climate emergency campaign of the Santa Cruz Sierra Club Group...10 min
- report on discussion about collaboration with the Climate Action Network (Keresha)...5 min

**Political Committee ... 10 min**

Ratification of committee membership (Bob)...5 min

Summary of Political Committee kickoff meeting (Bob)...5 min

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

- Staffing for Earth Day Tabling (Micah)...5 min
- Presenter for May Slide show canceled/postponed ...5 min
- Ratification of Outreach and Events Committee membership and charter ...5 min

**Next meeting: Wednesday April 8, 2020**