

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

Meeting Agenda

May 13, 2020

6:30-8:30 PM

Meeting will be conducted via <https://zoom.us/>

Link required to join the meeting and will be provided to Excomm members via separate correspondence.

Others contact chair or Excomm members to register and join meeting ID 883-9308-7118

Welcome & Introductions... 5 min

Check ins and announcements...10 min

Requests to modify the agenda.. .5 min

Approval of Minutes from 4/15 ExComm meeting...10 min

Treasurer's Report ...5 min

Conservation Committee

- Membership (Mike G)...5 min.
- Kaiser NOP letter (Mike G) ...20 min
- Meeting report (Mike G)...5 min

Transportation Committee:

- Request to spend up to \$3000.00 on campaign to stop the Parking Garage via direct mail to Sierra Club members in the City and an ad in the Sentinel. (Bob M) ...15 min

Outreach and Events

- Discussion: Getting acquainted with other local environmental groups (Steve Mc)...5 min
- Discussion: How do we, the Santa Cruz group, select the projects and other work in which to engage. Are we commentators? Facilitators? Watchdogs? Change agents? (Steve Mc)...25 min
- June "Hike with your Excomm" in lieu of business meeting and COVID-19b restrictions. (Steve B)..10 min

Next meeting: Wednesday June 10, 2020 if business meeting, otherwise TBD