

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

Meeting Agenda

July 12, 2020

6:30-8:30 PM

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

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

Others contact chair or Excomm members to register and join meeting

Welcome & Introductions... 5 min

Check ins and announcements... 5 min **Requests**

to modify the agenda.. .5 min

Approval of Minutes from 2/12 ExComm meeting ...5 min

Proposed resolutions regarding 2/12 minutes (Micah and Steve following consultation wkh Chapter Support: ...5 min

- The current excomm has been informed by National that Policy CGSR4.4.4, regarding endorsing candidates citing their position as a member of ExComm, was violated.
- The current Ex-Comm does not agree by a vote of <yes>-<no> <abstain> that the statements made by Keresha were false or negative.

Statement by Keresha ...5 min

Treasurer's Report (Steve B) ...5 min

Executive Committee

- Appointment of Nominating Committee for 2021 Excomm election (Steve/Micah)... 15 min
- Action: Mass email call for excomm nominees 5 min

- Action: Communication with National Counsel re: Construction on the Great Meadow of UCSC (see Agenda Attachments) 10 min

Conservation Committee

- report (Mike G)...10 min

Political Committee (all items Bob M)

- Report (Bob M)... 10 min
- Action: ZOOM Candidate forum 20 min

Transportation Committee (all items Bob M)

- Meeting report ...10 min
- Action: response to Chamber of Commerce letter for the project on Lot 4 ...10 min
- Discussion and possible action: Infill/Transportation policies. Communication to members and the Chamber regarding the multi-use facility on Lot 4 ... 20 min
- Action: Sentinel Op-ed clarifying SC position re: national policies and the alignment of our local position prior to, if possible, Sept. Council meeting 9/25. 10 min
- Action: request for ZOOM educational forum about parking reform 10 min
- Discussion: Coastal Connect principles If time allows

Next meeting: Wednesday September 09, 2020