

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

Meeting Agenda

September 09, 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

Welcome & Introductions... 5 min

Check ins and announcements... 5 min

Requests to modify the agenda... 5 min

Approval of Minutes from 7/8 ExComm meeting ...5 min

Approval of Minutes from 8/12 ExComm meeting ...5 min

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

Conservation Committee

- report (Mike G)... 10 min

Political Committee (all items Bob M)

- Action: Endorsement recommendations County Office of Education Board 5 min
- Discussion with likely actions: Support for endorsed candidates(postcards etc) 30 min

Transportation Committee (all items Bob M)

- Meeting and committee report ...10 min
- Action: Letter to Transportation and Public Works Commission regarding having City direct its Traffic Impact Fees towards reducing Vehicle Miles Traveled ...10 min

Nominating Committee

- Schedule meeting to discuss next steps. (Micah) ... 5 min

Executive Committee

- Analyze and create guidelines for calling and conducting email votes (All) 30 min
- Funding for mediation 5 min

Next meeting: Wednesday October 7, 2020