

SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE

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November 11, 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

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|---|-----------|
| 1. Welcome and Introductions | 5 min |
| 2. check ins and announcements...
Sierra Club response to election aftermath | 10 min -- |
| 3. Requests to modify the Agenda | 5 min |

Executive Committee

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|--|--------|
| 4. Approval of 9/29/2020 and 10/14/2020 minutes | 10 min |
| 5. Treasurer's Report (Steve) | 2 min |
| 6. Request Donation to Chapter to chip in for memorial bench for Anneliese Suter (Steve) | |
| 7. Finalize protocol for emergency email votes (Mike/Micah) | 15 min |

Political Committee

8. Reflections on the performance of our endorsed candidates and next steps (Bob) 10 min

Conservation Committee

9. Report (Mike G) 10 min
10. Response to profligate tree cutting by PG&E in San Lorenzo Valley 20 min

Transportation Committee

11. Report (Bob) 10 min
12. Caltrans Litigation Fund Raiser – Closed session 10 min
13. Discussion of removal of bike access to downtown river levee 15 min

Nominating Committee

14. Report (Mike) 5 min
15. Discussion of Nominating Committee Decision not to endorse Keresha Durham for re-election to excomm 20 min

Election Committee

16. Appointment and Report (Jim) 10 min

Next regular meeting: Wednesday December 9, 2020