

# SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE

## SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE AGENDA

January 13, 2021

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... | 10 min |
| 3. Requests to modify the Agenda  | 5 min  |
| <b>Executive Committee</b>        |        |
| 4. Approval 12/09/2020 minutes    | 5 min  |
| 5. Treasurer's Report (Steve)     | 2 min  |
| <b>Conservation Committee</b>     |        |
| 6. Report (Mike G)                | 10 min |

7. Nomination of Jerry Busch for Non-Governmental Organization related to the College Lake Active Management Plan 5 min

### **Transportation Committee**

8. Report (Bob) 20 min
- a. Discussion and Possible Action. Sierra Club participation in a ballot initiative regarding the parking garage and library (Micah)
  - b. Ratify appointment of Kristen Sandel to Transportation Committee (Bob)

### **Election Committee**

9. Report (Jim) 25 min

Possible action: resolution to request Ventana Chapter go to electronic voting for 2022 Excomm election (Steve B)

### **Conservation Additional Item**

10. Watsonville Propane Facility Project (Adam)

**Next regular meeting: Wednesday February 10, 2021**