

# SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE

## SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE AGENDA

February 10, 2021

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

- 
- |  |        |
|--|--------|
| 1. <b>Welcome and Introductions</b>      | 5 min  |
| Request for note taker                   |        |
| 2. <b>check ins and announcements...</b> | 10 min |
| 3. <b>Requests to modify the Agenda</b>  | 5 min  |
| <b>Executive Committee</b>               |        |
| 4. Approval 01/13/2020 minutes           | 5 min  |
| 5. Treasurer's Report (Steve)            | 6 min  |
| Status of March Appeal mailing           |        |

6. Seating and welcoming the new Excomm 10 min
7. Election of officers (Chair, Vice Chair, Secretary, Treasurer) 15 min

### **Conservation Committee**

8. Ratification of Conservation Chair Mike Guth 2 min
9. Ratification of Conservation Committee Charter and membership 5 min
10. Report 5 min
11. Approval of letter to Board of Supervisors re:CPUC/PG&E complaint (Kristen) 5 min
12. Formation of Land-use subcommittee (Mike) 10 min

### **Transportation Committee**

13. Ratification of Transportation Chair Bob Morgan 2 min
14. Transportation Justice Series report (Bob) 5 min
15. Formation of Climate Change Subcommittee (Micah) 15 min

### **Outreach and Events Committee**

16. Ratification of Steve McGuirk as committee chair 5 min
17. Ratification of Steve Bakaley as Outings Chair 2 min
18. Sierra Club Outings Status in COVID age (Steve B) 5 min

## **Nomination and Election Committee**

19. Request to destroy ballots and petition forms per bylaws (Steve)
20. Ratification of Steve Bakaley as Nominating Committee Chair (see [Chapter and Group Election Procedures | Campfire Community \(sierraclub.org\)](#) which recommends forming committee early in the year)
21. Request to form task force to amend our bylaws to allow for electronic voting.

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