

SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE

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March 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

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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 |
| 4. Treasurer's Report (Steve B) | 5 min |
| Executive Committee | |
| 5. Approval of December, January, and February minutes | 15 min |

6. Producing Professional Quality Letters and other products from the Sierra Club. Discussion and Proposal. Proposal: Lisa Hochstein to be empowered to do formatting and grammar/ spelling editing on Club materials. 20 minutes Micah Posner

7. Creating and Maintaining a Decorum among club leaders that is Helpful, hopeful and respectful. Grounded in our Bylaws, Sierra Club Standards of Conduct and Robert's Rules of Order. Standards of conduct action Discussion to be facilitated by Rick Longinotti 30 minutes Steve McGuirk, Bob Morgan, and Micah Posner

Conservation Committee

8. **Report** 10 min

Transportation Committee

9. **Report** 10 min

10. **Proposal to Host and Publicize a Community Meeting: UCSC**
Proposed Growth, Impacts and Community Concerns. This Zoom meeting would take place the week of April 19th, in coordination with Earthday on the 22nd. It would be cohosted by other groups with concerns, especially those that have submitted comments. Each group would present their concerns and potential actions. Questions and Discussion to follow. 20 min
Bob and Kristin

Outreach and Events Committee

11. **Ratification of 2021 charter** Steve McGuirk

12. **Ratification of membership** Steve Bakaley

Next regular meeting: Wednesday April 14, 2021