

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

Special Meeting Agenda

April 21, 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) | 15 min |
| a. Balances | |
| b. Results from March Appeal | |
| c. Caltrans Litigation procedures | |

Executive Committee

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| 5. Approval of March minutes | 10 min |
| 6. Producing Professional Quality Letters and other products from the Sierra Club. | Report back 15 minutes Mike Guth |

7. Closed Session: Analysis of Feb 24 joint meeting portion of Transportation and Conservation Committee meetings. 20 min Steve McGuirk/Steve Bakaley/Adam Scow

8. Proposal for Workshop/Training on Communication 15 min Rick L

Next regular meeting: Wednesday May 12, 2021