

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

**July 14, 2021  
6:30-8:00 PM**

1. **Welcome and Introductions.** Present: Steve Bakaley, Steve McGuirk, Kristen Sandel, Adam Scow, Jerry Busch and Jim Danaher.
2. **Check ins and announcements.** Steve McGuirk checked in from the Russian River by phone.
3. **Requests to modify the Agenda.** Steve B added a discussion of Outings.

**Executive Committee**

4. **Approval of May 12 minutes.** Jerry moves to approve, Steve M seconds. All in favor to approve minutes.

5. **Email vote results.** Steve B gives the report of a vote to allow Kristen to speak on behalf of the Club at the downtown event during a meeting. The vote was 6-0-1 in favor of Kristen leaving the meeting for an appearance at a downtown event in support of the green downtown issues, including the parking garage.

6. **Treasurer's Report** (Steve B) a. Steve B gave the treasurer report, including a spreadsheet showing balances in checking and savings accounts, and a final report on the March fundraising results.

7. **Outings Report.** Steve B gave the Outings report.

**Conservation Committee**

8. **College Lake Update.** Jerry made an excellent presentation about the efforts of the Club regarding the College Lake Adaptive Plan. Jerry has an upcoming meeting with the committee chair of the College Lake Adaptive. Big concern is whether the agency will provide a preliminary report prior to the public prior to the next meeting.

9. **Leaf Blower Issue.** Steve M gave the report. ExCom previously approved the letter, but the letter will be reviewed again prior to dissemination.

10. **Kaiser Facility DEIR.**

11. **Cotoni-Coast Dairies DEIR.** Jerry gave the report on the progress regarding the adaptive plan

**Closed Session**

**12. Analysis of At Times Uncomfortable Environment 2017-2020** A private discussion was held regarding some difficulties with communication and disagreements within the ExCom.

**Next regular meeting: Wednesday August 11, 2021**

