

**SIERRA CLUB
SANTA CRUZ COUNTY GROUP
EXECUTIVE COMMITTEE
October 13, 2021**

1. Welcome and Introductions

Present: Micah Posner, Mike Guth, Steve McGuirk, Gillian Greensite, Jim Danaher, Kristen Sandel, Bruce Sawhill, Jerry Busch, Adam Scow, and Maggie _____, Tamara Minami and Jack Nelson.

2. Check-ins.

3. Requests to modify the Agenda

Mike Guth requests to add to the agenda the question of whether Sierra Club members or officers should identify themselves as such when making inquiries of public agencies.

Executive Committee

4. Approval of September 9 meeting minutes. Approved unanimously.

5. Treasurer's Report (Steve B)

a. Steve gave the report on the balances. He also stated he did not have the final fund-raising results yet.

b. Micah reported that Monterey County fund-raising was producing good results.

6. Request to sponsor and provide \$500.00 to support an event for Youth for Climate Justice, and contribute. \$300.00 to help rent the Farmer's Market Lot and \$200.00 for flyers.

Mike moves that \$500 be contributed. Passed unanimously. Adam moves that the club co-sponsor the event. The motion passes 7 to 1.

7. Request to support the demand of the County SEIU workers for climate justice as part of their contract negotiations.

Adam moved that the letter be amended and sent. Mike agreed to amend the letter. The motion passed unanimously.

8. Replacement or Repair of the John C. NeSmith bench in Henry Cowell.

Steve B gave the background on John NeSmith. Mike moved that the Club solicit one or more bids for the repair or replacement of the bench. Passed unanimously.

Conservation Committee

11. Mike gave the report about the September meeting, during which the Pogonip/Homeless Garden Project and College Lake were discussed.

12. Co-sponsorship of Pesticide forum.

Adam discussed the CORA group, and the upcoming forum on pesticide use in the County, and requests that the Club sponsor the forum. Micah moved that the Club sponsor the forum. Passed unanimously.

Motion that Mike write a letter to the County and cities, UCSC and Cabrillo College, with distribution to the heads of Parks and Recreation and Public Works departments. Passed unanimously.

13. Letter commenting on the AMP for College Lake.

Jerry gave the report on the Adaptive Management Plan, and the committee discussed the draft letter to the _____. Mike moves that the letter be sent. Passed unanimously.

Transportation Committee

14. Draft letter regarding the Rail Trail Segment 8 & 9 EIR Scoping.

Mike moves that the draft letter be sent to the RTC(?). Passed unanimously.

15. Nominating Committee (closed session)

16. Next regular meeting: Wednesday November 10, 2021