

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

**AGENDA
October 13, 2021
6:30-8:00 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. | Welcome and Introductions | 5 min |
| 2. | check ins and announcements... | 10 min |
| 3. | Requests to modify the Agenda | 5 min |

Executive Committee

- | | | |
|----|---|--------|
| 4. | Approval of Sep 9 meeting minutes | 5 min |
| 5. | Treasurer's Report (Steve B) | |
| a. | Balances in checking and savings | 2 min |
| 6. | Request to give \$500.00 to support an event for Youth for Climate Justice. \$300.00 to help rent the Farmer's Market Lot and \$200.00 for flyers (Micah) | 20 min |

7. Request to support the demand of the County SEIU workers for climate justice as part of their contract negotiations (20 Min)
8. Officially be a sponsor of the youth for climate justice event (10 Min)

John C NeSmith bench in Henry Cowell needs to be fixed or replaced (Steve B) 10 min

Conservation Committee

11. **Report** (Mike Guth) 10 min
12. co sponsorship of pesticide forum - no money needed..just request to help promote (Adam Scow) 5 min
13. letter commenting on the AMP(Jerry) 10 min

Transportation Committee

14. **Report** (Bruce) 10 min
15. **Draft letter regarding the Rail Trail Segment 8 & 9 EIR scoping** 15 min

Nominating Committee (closed session)

16. **Only one candidate for excomm, three openings, way past deadline – what to do**
(Steve and Micah) 15 Min

Next regular meeting: Wednesday November 10, 2021