

Santa Cruz Group of the Sierra Club
Conservation Committee

Meeting Agenda

Wednesday November 17, 2021; 630-800 Zoom meeting

1. Greetings/Introductions (5 minutes)
2. Announcements 10 mins **Motion to approve Steve B; 2nd Steve McG; approved 7 - 0**
3. Additions/Changes to the Agenda
4. Minutes approval – (MG) 5 mins
 - a. October Minutes
5. College Lake – (20-30 minutes) (Jerry B)
 - a. Draft letter review
 - b. Discussion **Jerry discussed process to date; notes that we have commented on every iteration; and that comments have been well received. We reviewed the requests revisions for the draft plan, and there were format/order changes suggested. Steve L strongly supports that the AMP Committee be involved in the trigger evaluations and the management plan actions.**
 1. Action by Committee **Letter to be finalized and then put to ConsCom email vote, then ExCom email vote.**
6. Discussion of Committee Goals moving forward and through 2022
 - a. Round 2!

Thoughts/goals/items:

Jerry: Continue of College Lake; support renaming the Lake.

Steve L: Bigger picture issues, but also more specific issues; Get communication of ExCom mtgs/decisions to ConsCom.

Steve B: For local issues, hike near them and look at them!

Gillian: Items for this list s/b broader.

Steve McG. Environmental Education; zoom meetings on specific issues with others.