

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

**December 8, 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**

- |    |                                       |        |
|----|---------------------------------------|--------|
| 1. | <b>Welcome and Introductions</b>      | 5 min  |
| 2. | <b>check ins and announcements...</b> | 10 min |
| 3. | <b>requests to modify the Agenda</b>  | 5 min  |

**Executive Committee**

- |    |   |        |
|----|---|--------|
| 4. | <b>Approval of November 10 meeting minutes</b>              | 5 min  |
| 5. | <b>Treasurer's Report (Steve B)</b>                         |        |
|    | a. Balances in checking and savings                         | 2 min  |
|    | b. Allocation Status  | 5 min  |
| 6. | <b>January meeting and seating of 2022 Excomm (Steve B)</b> | 15 min |

**Conservation Committee**

- |    |               |             |        |
|----|---------------|-------------|--------|
| 7. | <b>Report</b> | (Mike Guth) | 10 min |
|----|---------------|-------------|--------|

## **Transportation Committee**

8. **Report** (Micah) 10 min
  
9. **Approval of Parking Garage Initiative and of Opposition to Greenway Petition/Initiative. Next steps: what we can do and what we can't without permission from Sierra Club California and National** (Micah/Steve) 15 min

## **Additional Item(Closed session)**

10. **Discussion: Continuation - guidelines for reaching out to agencies and jurisdictional staff** (Kristen) 15 min
11. **Review of position letter publication and emergency meeting/vote protocols** (Mike) 10 min:

**Next regular meeting: Wednesday January 12, 2021**