

Santa Cruz Group of the Sierra Club
Conservation Committee

Meeting Agenda

Tuesday December 21, 2021; 630-800 Zoom meeting

1. Greetings/Introductions (5 minutes)
2. Announcements 10 mins
3. Additions/Changes to the Agenda
4. Minutes approval – (MG) 5 mins
 - a. November Minutes
5. College Lake – (20-30 minutes) (Jerry B)
 - a. Discuss strategy for Wed PVWMA meeting – possibly:
 1. First speaker (MG?) to highlight Club involvement; point out the oddity of the AMP Committee not approving the Plan; and insist upon time for public review of final draft before next meeting and approval. Point out that the AMP Committee by-laws were amended to continue on the AMP Committee, that this is proper, and why.
 2. Second speaker (Jerry) to discuss of importance of Committee continuing, and also the unresolved requests for AMP Committee involvement in the management decisions, and triggers, etc.
 - b. Discussion
 1. Action by Committee – decide on strategy short term for Wednesday and medium term for after meeting.
6. Discussion of Committee Goals moving forward and through 2022
 - a. Final Round 3.