

SIERRA CLUB SANTA CRUZ COUNTY EXECUTIVE COMMITTEE

SIERRA CLUB SANTA CRUZ COUNTY GROUP
EXECUTIVE COMMITTEE AGENDA
6:30-8:30 PM

January 12, 2022

MINUTES

- 1. Welcome and Introductions:** Micah Posner, Steve Bakaley, Steve McGuirk, Kristen Sandel, Jim Danaher, Magi Amma, Adam Scow, and Steve Leonard were present.
- 2. Check-Ins and Announcements:** Micah discussed parking rules, and appealing a recent city council decision. Jerry discussed RV parking and access to coastal resources, in light of recent city council decisions.
- 3. Requests to modify the Agenda:**

Steve B wanted to talk about the group joining the March financial appeal. Micah wished to talk about voting on a transportation issue. And Mike requested to discuss the political committee before discussing other committees.
- 4. Approval of Minutes of December 8, 2021 Meeting.**

Executive Committee

Election of Chair: Micah would like to remain on the Ex Comm, and nominates Mike Guth to be chair. Mike accepts. Vote is unanimous.

Election of Vice-Chair: Micah nominates Steve Bakaley. Vote is unanimous.

Election of Secretary: Mike nominates Jim Danaher to continue as secretary. Vote is unanimous.

Election of Treasurer: Trician and Mary are as co-treasurers. Vote is unanimous.

Political Committee

Mike nominates Micah as chair of the political committee. Micah accepts. Votes is unanimous. Micah to return in February with committee members and charter. Steve B, Kristen, Magi, and Scow agree to be on the committee.

Transportation Committee:

The question of chair nomination is postponed to the next meeting. Kristen gave the report on the TransCom. Magi is appointed to the TransCom, and the vote is unanimous.

Conservation Committee

The question of chair nomination is postponed to the next meeting. Mike gave an update on action taken in the last month. Jerry gave an update on the College Lake Adaptive Management Plan.

Outreach and Events Committee

Mike nominates Steve M as committee chair. Vote is unanimous.

Outings Chair

Mike nominates Steve B as Outings Chair. Steve B accepts. Vote is unanimous.

Climate Change Committee

Mike nominates Magi as chair of Climate Change Committee. Magi accepts. Vote is unanimous. A vote to accept the charter as amended, and to accept these members as members: Magi Amma, Kristen Sandel, Micah Posner, Mike Guth, passes unanimously.

Treasurer's Report

Steve gave the report and the balances in accounts. The committee discussed whether to participate in the March appeal, and decided in favor of participating.

Next regular meeting: Wednesday February 9, 2022