

SIERRA CLUB SANTA CRUZ COUNTY GROUP EXECUTIVE COMMITTEE

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January 8, 2022

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

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| 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 12/08/2021 minutes | 5 min |
| 5. Treasurer's Report (Steve)
year end financials and balances | 10 min |
| 6. Seating and the new Excomm | 5 min |

7. Election of officers (Chair, Vice Chair, Secretary, Treasurer) 20 min

Conservation Committee

8. Ratification of Conservation Chair (?????) 2 min

9. Ratification of Conservation Committee Charter and membership 5 min

10. Report 5 min

11. Lake Adaptive Management Plan Position(Jerry) 5 min

Climate Change Committee

12. Ratification of Climate Change Committee Chair Magi Amma 2 min

13. Ratification of Climate Change Committee Charter and initial membership. 15 min

Transportation Committee

14. Ratification of Transportation Chair (?????) 2 min

15. RV access to natural resources in Santa Cruz (Jerry) 15 min

Outreach and Events Committee

16. Ratification of Steve McGuirk as committee chair 5 min

17. Ratification of Steve Bakaley as Outings Chair 2 min

Next regular meeting: Wednesday February 9, 2022