

DRAFT

Santa Cruz Group of the Sierra Club
Executive Committee

Meeting Agenda

Wednesday February 9, 2022; 630-830 Zoom meeting

1. Greetings/Introductions (5 minutes)
2. Announcements (10 mins)
3. Additions/Changes to the Agenda
4. Minutes approval – (5 mins) - (MG)
 - a. December Minutes
5. Board of Directors endorsements – (20 minutes) (Steve B)
 - a. Background of issue
 - b. Review of candidates
 - c. Vote on possible recommendation to Chapter on endorsements
6. Revisit funding authorization for Highway lawsuit - (20 minutes) (MG)
 - a. Group ExCom previously authorized \$2k if Chapter did not pay at least \$5k; however, adopted minutes do not clearly reflect that.
 - b. Proposal to re-authorize this expenditure
 - c. Discuss/vote
7. Consideration of filling 1 open ExCom spot - (20 minutes) (MG)
 - a. Discussion of process
 - b. Discussion of candidates; Magi
 - c. Action as decided; may include vote onto the ExCom

DRAFT

8. Committee Reports

- a. Conservation Committee
 - 1. Meeting report (10 minutes)
 - 2. Review and approve Charter/members
- b. Transportation Committee (10 minutes)
 - 1. No meeting
- c. Climate Change Committee (10 minutes)
 - 1. Meeting report
- d. Political Committee (10 minutes)
 - 1. Review and approve Charter/members
 - 2. Discussion of endorsements for State Assembly candidates
- e. Outreach Committee (10 minutes)
 - 1. Review and approve Charter/members