

Santa Cruz Group of the Sierra Club
Executive Committee

Meeting Agenda

Wednesday March 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. February 2022 Minutes
 - b. December 2021 Minutes
5. Political Committee membership
 - a. Members nominated by ExCom Chair
 - b. Ratification Vote
 - c. Charter review; vote
6. Discussion re: joint sponsorship of candidate forum
 - a. Rules/approvals review
 - b. Next steps; vote to approve
7. Greenway Initiative ballot statement (MG)
 - a. Do we want to join onto the ballot statement in opposition to the Greenway initiative?
 - b. Rules/approvals
 - c. Discussion/vote
8. Sustainable Santa Cruz County GP and code change proposal (MG)
 - a. Joint effort to review between ConsCom and TransCom?
 - b. Working group formation to be discussed