

Santa Cruz Group of the Sierra Club
Executive Committee

Meeting Agenda

Wednesday May 11, 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. March 2022 Minutes and special meeting
5. Political Committee (Micah P)
 - a. Review of AD 28 endorsement recommendation
 - b. Vote
6. Sustainable Santa Cruz DEIR response letter (Mike G)
 - a. Biological resources, Circulation, and Land Use issues
 - b. Vote to approve
7. Nominating Committee formation (Steve B)
 - a. Volunteers needed
 - b. Discussion/vote
8. OEIS 2023 Utilities Wildfire Mitigation Plans (Kristen)
 - a. Informational Item
9. Moran Lake Plan Update (Mike G)
 - a. Public Meeting Saturday 9am – 11am
 - b. Early release material doesn't mention required CEQA mitigation replantings
 - c. Follow up action may be required