

Sierra Club Marin Group Executive Committee Meeting
Wednesday, July 11, 2018
7:00pm – 9:00pm

Location: Central Marin Police Authority
250 Doherty Drive, Larkspur, CA 94939

Call in # (866) 501-6174 Conference Code: 1000100#

7:00: Approve Agenda

7:05: Approve Minutes

7:10: Treasurer's Report

7:20: Recommended actions (if any) out of ConsCom

7:25: Climate Solutions Committee - Report on Single Use Plastics Campaign – (possible Action item) (Barbara)

7:30: Political Committee - Endorsements for November election – Races, Candidate Interviews, etc. (Chance, Louie)

7:45: Nominations Committee – Discussion re projected timeline, candidate recruitment, notice to members, etc.

8:00: Community Marin – Report (Louie/Laura)

8:10: Marin Events – Suggestions for events for remainder of the year

8:25: CLOSED
SESSION

8:35: OPEN
SESSION

8:35: Recommended actions (if any) out of Closed Session (ACTION)

8:40: Continue discussion re Development of Procedure for Grievance Resolutions/Behavior/Protocol/Whom to Contact (Brian, Michele)

8:50: Approve Email Votes

9:00: Adjourn