

Santa Cruz Group of the Sierra Club
Executive Committee

Meeting Agenda

Wednesday August 10, 2022; 630-830 Zoom meeting

1. Greetings/Introductions
2. Announcements
3. Additions/Changes to the Agenda
4. Minutes approval –
 - a. June Minutes 2022
 1. Review/approve
 - b. March 2022 Minutes and special meeting
 1. Needs further input
5. Elections Committee formation
 - a. Volunteers needed
 - b. Discussion/vote
6. Outings Resolution – Loma Prieta letter
 - a. Review/discuss
 - b. Vote for possible approval
7. Juristac DEIR discussion
 - a. Review/discuss
 - b. Vote on possible action
8. Climate Committee report
 - a. Monthly meeting
 - b. Subsequent PGE call