

Santa Cruz Group of the Sierra Club
Conservation Committee

Members present: JB, KS, SMcG, SB, MG Guests: Ken Nemire

Meeting Agenda MINUTES

Wednesday September 28, 2022; 630-830 Zoom meeting

1. Greetings/Introductions (5 minutes)
2. Announcements (10 mins)
3. Additions/Changes to the Agenda
4. Approve ConsCom August minutes -- (5 minutes) (MG)
 - a. Review/approve minutes
5. College Lake issue (ongoing) – (30 minutes) (Jerry B)
 - a. Brief recap Jerry presented on the habitat, the project, and the Club involvement history
 - b. Current issue PVWMD hasn't placed counts contract yet
 - c. Discuss/vote on action Motion 1 (JB): ConsCom to recommend to ExCom that we pay for private counts not to exceed \$1k; KS 2nd; passes 5-0. Motion 2 (SMcG): Write letter to PVWMA JB 2nd; passes 5-0
6. PG&E tree clearing (again!) – (15 minutes) Kristen
 - a. Clearing in Bonny Doon burn area Kristen presented; PGE contractor tree cutting resuming; large trees cut into to small pieces to avoid timber harvest restrictions
 - b. Discuss Working group meeting, KS to report back
7. Juristac project DEIR comments issue – (10 minutes) (Kristen)
 - a. Brief recap Kristen reported; no action taken
 - b. Delayed response deadline
8. Coastal Rail Trail Segment 8 and 9 DEIR (20 minutes)
 - a. Discussion re: possible Club work MG presented; to contact Transcom for possible work on this
9. Blower Ban – Steve McG
 - a. Steve talked about a next round of letters