

Santa Cruz Group of the Sierra Club  
Conservation Committee

**MINUTES**

Meeting Agenda

Wednesday December 28, 2022; 630-830 Zoom meeting

1. Greetings/Introductions (5 minutes) Attendees: Jane O, Mike G, Steve B, Steve McG, Steve L, Jerry B, Gillian G, Magi A, Kenneth N, Kristen S
2. Announcements (10 mins) Gillian discussed dirt disposal in South County (maybe future Club action?)
3. Additions/Changes to the Agenda
4. College Lake update – (15 minutes) (Jerry)
  - a. Discuss/vote on action Motion to recommend to ExCom approval of letter to PVWMA regarding disking. KS motion, SL 2<sup>nd</sup>; passes 5-0
5. City of SC trees issue on downtown lot – (20 minutes) (Magi)
  - a. Brief recap
  - b. Discuss/vote on action Motion to maintain presence on next level of appeal; KS motion, SL 2<sup>nd</sup>; passes 5-0
6. Executive Committee meeting report (5 minutes)
  - a. Brief recap