SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE
Meeting Agenda

September 12th 2018 6:30-8:30 PM
Branciforte Small Schools
840 North Branciforte Avenue, Santa Cruz, CA 95062
Enter from the back of the building, from Benito Avenue from Water Street or Soquel, where it says "Monarch School" above the entrance. Go up the stairs and turn left. Library is on the left. Wheelchair accessible via elevator on ground floor.

Welcome & Introductions...5 mins

Short announcements... 5 mins

Approval of Minutes-August meeting....5 mins.

Treasurers Report (Mary)...5 mins

Executive Committee ...25 mins
- ExCom Nominations process: next steps
- Loma Prieta invitations
- Clarifying the role of the Transportation & Conservation Committees
- Set a date for discussion of Rail & Trail project

Political Committee (Ron, Rachel and Gillian) 25 mins
- Endorsements
- Questions at candidates’ forum

Events and Outreach Committee (Steve)...10 mins
- For approval: talk by Donna Meyers: "What Will be Lost If Opened for Drilling? -- Paddling the Canning River Through the Arctic National Wildlife Refuge”.
- Questionnaire for members re actions, positions and outings
- Tabling for October 14 Open Streets Santa Cruz
- Tabling for November 17 Valley Women's Club Environmental Town Hall
  Felton

Conservation Committee (Erica)...35 mins
- Santa Cruz Ex Com and Bird Club Board Walk
- Ocean Street Extension Project
- Bird Safety design standards
- North Coast rail segment DEIR

Transportation Committee...none submitted
Adjourn:
Next Meeting: October 10th, 2018