Welcome & Introductions...5 min

Announcements (information items not on the agenda)...5 min
  • Workshop on non-violent political communications
  • Micah to write a personal letter opposing proposed Santa Cruz Beach curfews

Approval of Minutes...10 min

Treasurers Report...(Mary) 5 min

Executive Committee...5 min
  • Retreat – appoint ad hoc committee (5 min)

Conservation Committee...12 min
  • Summary of Conservation Committee Meeting Keresha (5 min)
  • Proposal to Empower Steve McGuirk to represent the Club on the process for trail use at Castle Rock. (5 min)
  • Follow-up with California State Parks in responding to our letter of Jan 22, 2020 (2 min)

Transportation Committee...(Mike) 13 min
  • Re-ratification of the Transportation Committee membership and charter. Mike (3 minutes)
  • Parking Garage Educational Event on April 2nd. 6:30 to 8:30 Resource Center for Non Violence possibly immediately followed by special closed session of Excomm....(Micah) 10 min
  • Action – allocation of up to $1000 to cover expenses for educational meetings for members to be open to the public regarding the City's proposed parking garage....(Micah) 10 min

Climate Action ...{(Micah) 30 min
• Support for Youth Climate Action Strike and application for $500 Grant from Club special fund on same...15 min
• climate emergency campaign of the Santa Cruz Sierra Club Group...10 min
• report on discussion about collaboration with the Climate Action Network (Keresha)...5 min

**Political Committee** ... 10 min
Ratification of committee membership (Bob)...5 min
Summary of Political Committee kickoff meeting (Bob)...5 min

**Events Committee** (All) ...15 min
• Staffing for Earth Day Tabling (Micah)...5 min
• Presenter for May Slide show canceled/postponed ...5 min
• Ratification of Outreach and Events Committee membership and charter ...5 min

**Next meeting: Wednesday April 8, 2020**