SIERRA CLUB SANTA CRUZ COUNTY GROUP
EXECUTIVE COMMITTEE

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EXECUTIVE COMMITTEE AGENDA
November 11, 2020
6:30-8:30 PM
Meeting will be conducted via https://zoom.us/
Link required to join the meeting and will provided to Excomm members via separate correspondence.

Others contact chair or Excomm members to register and join meeting

1. Welcome and Introductions 5 min
2. check ins and announcements... Sierra Club response to election aftermath 10 min --
3. Requests to modify the Agenda 5 min

Executive Committee
4. Approval of 9/29/2020 and 10/14/2020 minutes 10 min
5. Treasurer's Report (Steve) 2 min
6. Request Donation to Chapter to chip in for memorial bench for Anneliese Suter (Steve)
7. Finalize protocol for emergency email votes (Mike/Micah) 15 min
Political Committee

8. Reflections on the performance of our endorsed candidates and next steps (Bob) 10 min

Conservation Committee

9. Report (Mike G) 10 min
10. Response to profligate tree cutting by PG&E in San Lorenzo Valley 20 min

Transportation Committee

11. Report (Bob) 10 min
12. Caltrans Litigation Fund Raiser – Closed session 10 min
13. Discussion of removal of bike access to downtown river levee 15 min

Nominating Committee

14. Report (Mike) 5 min
15. Discussion of Nominating Committee Decision not to endorse Keresha Durham for re-election to excomm 20 min

Election Committee

16. Appointment and Report (Jim) 10 min

Next regular meeting: Wednesday December 9, 2020