Meeting will be conducted via https://zoom.us/
Link required to join the meeting and will be 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... 10 min
3. requests to modify the Agenda 5 min

Executive Committee
4. Approval of November 10 meeting minutes 5 min
5. Treasurer’s Report (Steve B)
   a. Balances in checking and savings 2 min
   b. Allocation Status 5 min
6. January meeting and seating of 2022 Excomm (Steve B) 15 min

Conservation Committee
7. Report (Mike Guth) 10 min
Transportation Committee

8. Report (Micah) 10 min

9. Approval of Parking Garage Initiative and of Opposition to Greenway Petition/Initiative. Next steps: what we can do and what we can’t without permission from Sierra Club California and National (Micah/Steve) 15 min

Additional Item (Closed session)

10. Discussion: Continuation - guidelines for reaching out to agencies and jurisdictional staff (Kristen) 15 min
11. Review of position letter publication and emergency meeting/vote protocols (Mike) 10 min:

Next regular meeting: Wednesday January 12, 2021