SIERRA CLUB SANTA CRUZ COUNTY GROUP
EXECUTIVE COMMITTEE

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EXECUTIVE COMMITTEE AGENDA
January 8, 2022
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... 10 min

3. Requests to modify the Agenda 5 min

Executive Committee

4. Approval 12/08/2021 minutes 5 min
5. Treasurer’s Report (Steve) 10 min
   year end financials and balances

6. Seating and the new Excomm 5 min
7. Election of officers (Chair, Vice Chair, Secretary, Treasurer) 20 min

**Conservation Committee**

8. Ratification of Conservation Chair (?????) 2 min

9. Ratification of Conservation Committee Charter and membership 5 min

10. Report 5 min

11. Lake Adaptive Management Plan Position(Jerry) 5 min

**Climate Change Committee**

12. Ratification of Climate Change Committee Chair Magi Amma 2 min

13. Ratification of Climate Change Committee Charter and initial membership. 15 min

**Transportation Committee**

14. Ratification of Transportation Chair (?????) 2 min

15. RV access to natural resources in Santa Cruz (Jerry) 15 min

**Outreach and Events Committee**

16. Ratification of Steve McGuirk as committee chair 5 min

17. Ratification of Steve Bakaley as Outings Chair 2 min
Next regular meeting: Wednesday February 9, 2022