

Santa Cruz Group of the Sierra Club - Executive Committee
Agenda for the August 14, 2024 Zoom Meeting

1. Greetings/Introductions
2. Announcements
3. Changes to the Agenda
4. Minutes
 - a. Review of June 2024 meeting minutes; approve.
5. Treasurer's Report (Steve Bakaley)
 - a. Provide report.
6. Water, Wildlife, Wildfire Protection Initiative (Guest scheduled for 7pm)
 - a. Sarah Newkirk (Land Trust) to provide informational presentation on what is in the initiative.
 - b. Question/answer session; discussion.
 - c. Closed session opportunity to discuss possible actions.
7. Sierra Club CA discussion (Kathy Dervin)
 - a. Present on SCC elected positions issue.
8. Transportation Committee report (Kristen Sandel)
 - a. Meeting was held 8/7.
 - b. Discuss Marina bus lanes project; Postponed from August California Coastal Commission meeting.
9. Conservation Committee (Mike Guth)
 - a. Meeting report; Meeting was July 24th.
 - b. Review of Moran Lake Monarch Plan Update letter
 - Letter to be sent to County Parks as comment letter.
 - 2nd letter to be sent to 1st District Supervisor, cover letter over Parks letter requesting support for our asks.