

Santa Cruz Group of the Sierra Club - Executive Committee
Agenda for the October 9, 2024 Zoom Meeting

1. Greetings/Introductions
2. Announcements
3. Changes to the Agenda
4. Minutes
 - a. Review of August 2024 meeting minutes; approve.
5. Treasurer's Report (Steve Bakaley)
 - a. Provide report.
6. Nominating Committee Report
 - a. Clarification of responsibilities
7. Elections Committee Report
 - a. Timeline discussion
8. Water, Wildlife, Wildfire Protection Initiative follow up
 - a. discussion
9. Sierra Club Coastal Sub-Committee update
 - a. MST transit lanes
 - b. SC City process issues
 - c. Neighborhood scale development
10. Conservation Committee (Mike Guth)
 - a. Meeting report; Meeting was Sept 25th .
 - b. Review of Moran Lake Monarch Plan Update letter
 - Report on site visit
 - Letter to be sent to 1st District Supervisor
 - Discuss, vote to approve