

Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

SAVE OUR TRAILS

Board Meeting

Willow Glen Branch, San Jose Public Library

1157 Minnesota Ave, San Jose, CA 95125

January 18, 2016 - 7:00 p.m.

AGENDA

INTRODUCTIONS

1. Welcome to visitors.
2. Presentation by Nancy Kops on the Voters Right to Know initiative. (5 min.)

ADMINISTRATIVE

- Changes to the Agenda
- Status of Minutes of meetings of July 20 and December 18

DIRECTORS' REPORTS

- a. President's report
- b. Secretary's report
- c. Treasurer's report -
 - Summary of previous year's account
 - Budget for coming year

CURRENT ISSUES

1. Proposed development on Three Creeks Trail at Senter Rd.
 - a. Letter sent to Planning Commission requesting placement on notification list
 - b. Authorization to write letter and to speak at Planning Commission and City Council in favor of protecting ROW for a trail.
2. Final community meeting on Wednesday for the planning of the Guadalupe River Trail

COMMITTEE REPORTS

Nominating Committee

Need for nominations for President and for Secretary

NEW ISSUES

1. Formation of a Committee to prepare the Annual Meeting
2. Confirmation of two speakers for the Annual Meeting; selection of a third speaker
3. Report on the Bay Area Trails Collaborative meeting in Oakland. (Martin)