

Save Our Trails!



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

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
June 11, 2012 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: May 14, 2012

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

DIRECTORS' REPORTS

- a. President's report
 - Report on meeting with Yves and Matt Cano regarding funding for Three Creeks Trail, specifically designation of the Roberti Z'berg funds. (This 1 million should be allocated for the acquisition of the Eastern Alignment in my opinion. Taisia will provide copies of the breakdown of funds given to me by Yves.)
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
 - Letter to BART with comments on draft Bicycle Plan (May 17)
 - Presentation by Supervisors Kniss and Cortese in Palo Alto
 - Letter to the Board of Supervisors (May 19)
 - Discussion with Matt Cano regarding trash on the LGT (June 8)
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

Outreach Committee

Trail Adoption and Maintenance Committee

Governance Committee

Suggested Policy for contacting membership for political action.

DEFERRED ISSUES

- a) N/A

NEW ISSUES

- a) Personalized SOT business cards (Jake, Mary Ellen)
 - New logo
 - Card format for official card
 - Card format for personalized card
- b) Status of combining gmail and email contacts to membership list (Taisia)
- c) General Meeting with (1) CPTED presentation by Officer Kevin P. Mank, and (2) trail clean-up presentation by Mollie Tobias (Roland)
- d) Pedestrian railway overpass bridges (Roland)
- e) Funding strategy for the eastern alignment (Roland)
- f) Need for guaranteed maintenance funding source (Roland)
- g) The Battle of the Park Charter Funds (Roland)