

Save Our Trails!



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

Board Meeting

Willow Glen Library

1157 Minnesota Avenue, San Jose 95125

Monday, September 18, 2017, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

1. Review of minutes for last May & July.
2. Attendance

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

None planned.

DIRECTORS' REPORTS

1. President's report
2. Vice-president's report
3. Treasurer's report
4. Secretary's report

CURRENT ISSUES

NEW ISSUES

1. Directors insurance. We know the costs for the various coverage available which will be up for discussion. (Bill)
2. Fundraising. Not only fundraising to cover costs of insurance etc. but maybe take a look at what is involved at raising money to help create trails. (Bill)
3. Report of Save Our Trails Letters and attending of water Board Meeting.
4. Melissa Hippart and Michael Hettenhausen from county trails will be at our Nov. meeting. They are from county parks and deal with the county's trail system. They will be talking about the county trail system. We can discuss what information we would like to hear from them.

DEFERRED ISSUES

None

ANNOUNCEMENTS

Want more San José Trails? Trail Count data strengthens our grant applications. Trail count was on September 13th.

From the Friends of the Stevens Creek Trail: Beginning 9/1/2017 and lasting up to two months, the new trail detour north of El Camino Real will be closed and re-routed back where it was last spring, back to the El Camino Real sidewalk and down Yuba Drive. The reason is the major further collapse of the creek bank there, threatening the new detour and the large redwood trees next to it. The Santa Clara Valley Water District declared an emergency on August 22, enabling immediate action to stabilize the bank and try to prevent further deterioration. They need to use the new trail detour to get equipment in for this work. More information at www.mountainview.gov/depts/cs/parks/trails/default.asp.