

# 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, November 20, 2017, 7-9pm

## **CALL TO ORDER**

## **INTRODUCTIONS**

Welcome to visitors.

## **ADMINISTRATIVE**

1. Review of minutes for Sept.
2. Attendance

## **CHANGES TO AGENDA**

## **PRESENTATIONS BY GUESTS**

Melissa Hippard and Michael Hettenhausen from the Santa Clara County trails program will be discussing the countywide Trails Master Plan, the Priority and Gaps Analysis, and an overview of what the county has learned in their public outreach and needs assessment.

## **DIRECTORS' REPORTS**

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

## **CURRENT ISSUES**

1. Annual Meeting in March. First thoughts. Location, location, location.
2. Discussion and voting on directors insurance.
3. Opening of the Three Creeks Trail.
4. Guadalupe River Walk Plan.
5. Other planning: membership, grants, etc.

## **DEFERRED ISSUES**

## **ANNOUNCEMENTS**