

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

SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
February 5, 2013 - 7:00 p.m.
AGENDA

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: January 14, 2013

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Martin Delson

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
- e. Attorney's report

PRESENTATIONS BY GUESTS

- a. Yves Zsutty: Trail Coordinator, City of San Jose: Alternatives for the trestle on the Three Creeks Trail.
- b. Kim Thai: Environmental Services Department, City of San Jose: Five Wounds Trail clean-up between William Street and Story Road.

CURRENT ISSUES

- a. Status of Action Items
- b. Planning for the Annual Meeting

COMMITTEE REPORTS

DEFERRED ISSUES

a. Route for Three Creeks Trail to cross Caltrain tracks

- b. Lighting problem on Guadalupe River Trail between county social service, through the train underpass and to the overlook. (D. Ginsborg)
- c. Need for lighting on Los Gatos Creek Trail under I-280. (D. Ginsborg)

NEW ISSUES

- a. Change of date of the Annual Meeting for 2013
- b. Motion to write letters of support for three projects, per request of Yves Zsutty