

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

Board Meeting
Willow Glen Library
1157 Minnesota Avenue, San Jose 95125
Nov 17, 2014, 7-9pm

## **CALL TO ORDER**

## **INTRODUCTIONS**

Welcome to visitors.

#### **ADMINISTRATIVE**

- 1. Approval of the minutes of 10/20
- 2. Absences

#### **CHANGES TO AGENDA**

## **PRESENTATIONS BY GUESTS**

# **DIRECTORS' REPORTS**

- 1. President's report: Meeting with trail coordinator 10/21, Success of Measure Q
- 2. Vice-President's report
- 3. Treasurer's report: Mountain View BPAC
- 4. Secretary's report

#### **CURRENT ISSUES**

Status of Action Items

### **NEW ISSUES**

- 1. 3CT Public Scoping Meeting is Oct 21, at the Willow Glen Community Center. (Larry and Jack)
  - a. See <a href="http://www.sanjoseca.gov/index.aspx?NID=2434">http://www.sanjoseca.gov/index.aspx?NID=2434</a>
- 2. BART
- 3. Jim Beall would like to see the Los Gatos Creek Trail developed south of Lexington Res and onto the old RR line that goes over the hill into Santa Cruz. It would be an exciting proposition. (Bill)
- 4. Policy update (Martin)
- 5. Annual meeting locations and prices. [MaryEllen]
- 6. Knight Cities Challenge [Martin]

### **DEFERRED ISSUES**

7. Next Trail Cleanup