

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

Board Meeting
Willow Glen Library
1157 Minnesota Avenue, San Jose 95125
November 16, 2015, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

- 1. Approval of minutes
- 2. Absences

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

- 1. Happy Hollow Board President, Heather Lerner will discuss how the future of the Zoo intersects with East San Jose trails.
- 2. City of San Jose Trail Manager Yves Zsutty will be discussing the San Jose Annual Trail Report and taking questions from the public.
- 3. Tom Sheafer from Friends of Stevens Creek Trail will be talking about the current progress on the Stevens Creek Trail.

DIRECTORS' REPORTS

- 1. President's report
- 2. Treasurer's report
- 3. Secretary's report

CURRENT ISSUES

Status of Action Items

NEW ISSUES

- 1. Park Trust Fund (Bill)
- 2. Report on trails forum of Saturday Nov. 14. (Martin & Bill)
- 3. Possible speaker for the Annual Meeting (Martin)

DEFFERED ISSUES

1. Changes to by-laws.