

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

Board Meeting
Willow Glen Library
1157 Minnesota Avenue, San Jose 95125
May 23, 2016, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

- 1. Approval of minutes
- 2. Absences

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

1. Larry Ames reporting on local issues including High Speed Rail.

DIRECTORS' REPORTS

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

CURRENT ISSUES

Status of Action Items

NEW ISSUES

- 1. Policy changes: Reimbursements & External meeting representation. (Joan & Martin)
- 2. A tree fell on the 3C trail and has been cleaned up. Reimbursement. (Dick Silva)
- 3. Weed abatement options (Dick Silva)
- 4. Los Gatos Bridge issues (reported by Jean Dresden)
- 5. Save Our Trails needs a Vice President (Martin)
- 6. Trail junction at Senter Road, related to storage units and SJSU golf center (Larry)

DEFFERED ISSUES

1. None