

# 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, September 26, 2016, 7-9pm

#### **CALL TO ORDER**

## **INTRODUCTIONS**

Welcome to visitors.

#### **ADMINISTRATIVE**

- 1. Approval of minutes
- 2. Absences

## **CHANGES TO AGENDA**

## **PRESENTATIONS BY GUESTS**

None planned

## **DIRECTORS' REPORTS**

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

#### **CURRENT ISSUES**

Status of Action Items

#### **NEW ISSUES**

- 1. Advocacy efforts: letters, presentations, etc. [Ridge Trail, Coyote Meadows] (All)
- 2. Report on Three Creeks Trails Cleanup (Richard Silva)
- 3. Coyote Meadows (Bill)
- 4. What will SOT look like in 5 years? (Bill)
- 5. Bill's appearance on Valley Politics (Bill)
- 6. Silicon Valley Trail Loop Study. Links to download the study and access the interactive map can be found here: http://ridgetrail.org/about-us/news/305-trail-and-transit.
- 7. Caltrain staff response to SOT letter.
- 8. Trail count update.
- 9. eBay non-profit grant opportunity. (Bill)

## **DEFFERED ISSUES**

1. Policy changes: Reimbursements. (Joan & Martin)