

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, May 21, 2018, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

- 1. Ask for objections to minutes for previous month
- 2. Attendance

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

None

DIRECTORS' REPORTS

- 1. President's report deferred
- 2. Vice-president's report
- 3. Treasurer's report
- 4. Secretary's report- deferred

CURRENT ISSUES

- 1. Updates on the SAAG meetings (The Google development and The Los Gatos Cr Trail) (Larry or Martin)
- 2. Three Creeks Trail Opening Day celebration: ideas for our role
- 3. Dog poop bags / vote to spend \$40 for 2000 bags.
- 4. Create language for dispenser signs
- 5. Discuss fulfilling the commitment to keep the Three Creeks Trail clean
- 6. Assign a volunteer to perform essential secretarial duties
- 7. Report on Stevens Creek Trail (Tom Schaefer)
- 8. Outreach to increase support to reach SOT goals

DEFERRED ISSUES

ANNOUNCEMENTS