

# Save Our Trails!



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, Nov 19, 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**

Discussion with Johnny Khamis, Councilmember District 10

## **DIRECTORS' REPORTS**

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

## **CURRENT ISSUES**

1. Discuss writing a letter to San Jose City Council about SAAG meetings
2. Discuss proposed Willow Glen trestle compromise
3. Report on meeting with Google
4. City Loop Trail updates. Bicycle tour of proposed City Loop Trail on Jan 19, 2019.
5. Liability insurance premiums
6. Dialogue on electric scooters and trails

## **DEFERRED ISSUES**

1. Vote for expenditures

## **ANNOUNCEMENTS**