

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, January 16, 2017, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

1. Approval of minutes
2. Attendance

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

None planned.

DIRECTORS' REPORTS

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

CURRENT ISSUES

NEW ISSUES

1. Who, What, When, Where is the annual meeting being held.
 - a. Larry and the nominating committee.
 - b. How does a person get nominated? (Richard)
 - c. How to increase membership (Richard)
2. Status of the proposed development at Senter and Alma, on the Eastern extension of the 3CT, opposite Kelley Park. (Martin)
3. Water District support for trails (Bill)
4. Connect with the new San Jose City Council. (Richard)
5. Advocacy efforts: letters, presentations: support for the San Jose Parks & Rec Master Plan

DEFERRED ISSUES

1. None