

Save Our Trails!



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

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
December 12, 2011 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: November 14 and November 21, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

Outreach Committee

Trail Adoption and Maintenance Committee

DEFERRED ISSUES

Surface of path on Three Creeks Trail: asphalt, or an alternative? (Rick)

NEW ISSUES

- a. Send letter to SJ City Council to express support for purchase of the Five Wounds Trail ROW (Martin) – **TIME CRITICAL**
- b. Formation of a Subcommittee on Strategy for the funding of the Eastern Alignment.
- c. Soliciting and recording dues payments for 2012. (Martin)
- d. Issues relating to Three Creeks Trail crossing the Caltrain tracks. (Roland)
- e. Parkland acquisition update (Roland)
- f. Potential role of the HCP in County Parks land acquisition policies. (Roland)
- g. Potential fate of the Dumbarton rail bridge (rails to trails?).(Roland)

Open Action Items**R6; Nov 21, 2011**

No.	Date	Who	Action	Due
4	5/31/11	Bill R.	Send an email to the Board specifying details (size, color scheme, etc.) of the banner with proposed logo and text.	11/21
5	5/31/11	Bill R.	Get three bids for the banner and present them to the Board.	11/21
9	5/31/11	Joan	Initiate process of devising formal procedure for resignations.	12/12
19	8/8/11	Taisia	Get a letter from GRPC that states that they will act as our financial agent in grant applications, or some equivalent instrument	12/12
23	8/8/11	Martin	Send agenda of next meeting to <u>all</u> members.	11/21
26	10/17/11	Martin & Taisia	Format information from gmail list so Mary Ellen can add entries to members' roster.	12/12
27	10/17/11	Bill	Schedule a meeting of the Outreach Committee	11/21
28	11/21/11	Taisia	Inform Supervisor Shirakawa about the result of the day's vote on the "Basic Principles"	11/25
29	11/21/11	Taisia	Inform Don Weden about the result of the day's vote on the "Basic Principles"	11/25