

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
October 8, 2012 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: September 10, 2012

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Corinne

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
- b. Purchase of T-shirts – Reimbursement to Roland
- c. Preparing for Day on the Bay, October 14
- d. Preparing for Three Creeks Trail clean-up, October 20

COMMITTEE REPORTS

DEFERRED ISSUES

- a. Resolution regarding project proposals to use \$10.4 million in Stanford University mitigation funds (Martin)

NEW ISSUES