

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
March 5, 2013 - 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors

CHANGES TO AGENDA

APPROVAL OF MINUTES: February 5, 2013

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
 - Letters of support written and transmitted, per request of Yves Zsutty
 - Bollard reflectorization issue resurrected
- d. Secretary's report
- e. Attorney's report

PRESENTATIONS BY GUESTS

None

CURRENT ISSUES

- a. Status of Action Items
- b. Planning for the Annual Meeting

COMMITTEE REPORTS

- a. Clean-up committee

DEFERRED ISSUES

- a. T-shirt sales, revisited (Roland)

NEW ISSUES

- a. Request for medical leave for Joan

- b. Writing a letter during EIR scoping period (ending 3/18) to require a trail easement from high-speed rail as mitigation for impact of construction on environment (Roland)
- c. Trail History (Joan)
- d. Possibility of using WWP “volunteers” to aid with trail clean-up (Scott)