

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, November 14, 2016, 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
 - a. Request for approval of expense of registering the corporation with the state.
3. Secretary's report

CURRENT ISSUES

NEW ISSUES

1. Advocacy efforts: letters, presentations, etc.
2. Contradiction, or inconsistency, between the term of office of an Officer and that of a Director (Martin)
3. Discuss: Next section of the Los Gatos Creek Trail from Santa Clara Street to the sidewalk next to the Light Rail track. At Parks Commission meeting Nov 2, likely proceeding to full council later in a few weeks. Staff report with all the diagrams and simulations:
<http://www.sanjoseca.gov/DocumentCenter/View/61699>
4. A short report about a trail near Winfield Rd and Almaden Park (Bill)
5. Attending different district leadership groups. (Bill)
6. Writing welcome notes to new council members. (Bill)
7. Thoughts about Annual meeting in March. (Bill)

DEFERRED ISSUES

1. None