

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**

**August 8, 2011 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: July 11, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

- Martin Delson (requested for September – October)

CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE

A WORD FROM OUR DISTINGUISHED GUEST

Carlos Babcock

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
 - Letter written with comments on DEIR for Envision 2040 – needs approval
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items
- b.

COMMITTEE REPORTS

OUTREACH

- a. Draft of Brochure resubmitted for approval

DEFERRED ISSUES

- a. Should SOT take a position in favor of an off-street alignment of the Los Gatos Creek Trail? (Martin)

NEW ISSUES

- a. Need to appoint a back-up secretary during Martin's absence. (Martin)
- b. Three Creeks Trail: post clean-up (or post-acquisition) clean-up? (Bill)
- c. Have a SOT booth at Day On The Bay, Sep. 17? (Roland)
- d. Almaden Ranch Development (Richard); see http://www.sanjoseca.gov/planning/eir/2011/Almaden&Chynoweth/PDC96-011_EIR.pdf