

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
February, 2012 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: January 9, 2012

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Martin Delson

CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE

FEATURED SPEAKER

Yves Zsutty, Trails Manager for the City of San Jose, will speak about the Three Creeks Trail:

- Acquisition of parcels from Lonus Street to Minnesota Avenue.
- Current work to define interim trail use of the land
- Study and retrofit of the trestle structure
- Next steps
- Overview of other trail development efforts now underway.

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

- a. Issues relating to Three Creeks Trail crossing the Caltrain tracks. (Roland)
- b. Parkland acquisition update (Roland)
- c. Potential role of the HCP in County Parks land acquisition policies. (Roland)
- d. Potential fate of the Dumbarton rail bridge (rails to trails?).(Roland)

NEW ISSUES

- a. Planning for Annual Meeting
- b. Report of the Nominating Committee