

# 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  
November 12, 2012 7:00 p.m.  
AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

Welcome to visitors.

**CHANGES TO AGENDA**

**APPROVAL OF MINUTES:** October 8, 2012

**CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE**

**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**

**DEFERRED ISSUES**

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

**NEW ISSUES**

- a. Handling reimbursements if the Treasurer is not present (Roland)
- b. Sales price of T-shirts sent by mail (Roland)
- c. Advertising the T-shirts on the SOT web page (Roland)
- d. Keeping the Three Creeks Trail clean of garden waste (Roland, Scott)
- e. Report on the number of T-shirts left and on the income the T-shirts have generated including (hopefully) new memberships. The general idea is to find out if they are helping us, or if we are literally losing our (T-)shirts. (Roland)

- f. Report on the Day on the Bay (Roland)
- g. Report on the Three Creeks Trail clean-up (Roland)
- h. Planning for the Board of Supervisors meeting on 11/20 (Roland)
- i. Announcement about EIR for Dumbarton Rail. (Roland)