

Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

SAVE OUR TRAILS
Board Meeting
Dwell Christian Church
1292 Minnesota Ave, San Jose, CA 95125
February 17, 2014 - 7:00 p.m.
AGENDA

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

- Approval of the minutes of October 21, 2013; January 20, 2014; and January 27, 2014
- Requests for excused absence
- Return of Lars Thurfjell from Leave
- Changes to the Agenda

PRESENTATIONS BY GUESTS

DIRECTORS' REPORTS

- a. President's report
- b. Treasurer's report
- c. Secretary's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

DEFERRED ISSUES

1. Planning for annual meeting
 - Venue
 - Speakers?
 - Filling the position of President and Secretary
 - Terms of nine Directors expire in March: Corinne, Martin, Jake, Roland, Taisia, Jack, Mary Ellen, Bill, and Lars.
 - Should SOT buy our own projector?
2. Discussion of whether we should purchase a "Fold-N-Go" table display, or similar item, for events like "Day on the Bay". (Lars)

NEW ISSUES

1. Situation at Tamien Station and Lelong Avenue: will construction affect the Guadalupe River Trail? (Bill)
2. Request by Yves to talk about having San Jose on National Bike Trail map.
3. Should SOT allow its name to be used in the list of those supporting the Bay Restoration Project?
4. Should SOT fight for the proper alignment of the new railroad bridge over the Los Gatos Creek where the Los Gatos Creek Trail crosses? (Bill)
5. Three Creek Trail clean ups to be organized. (Bill)
6. SOT long-range plans. What do we want to accomplish? What are our goals?