

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
March 17, 2014 - 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

- Approval of the minutes of February 17, 2014
- Requests for excused absence – Richard
- Resignation of Joe Carpenter from the Board
- Changes to the Agenda

PRESENTATIONS BY GUESTS

DIRECTORS' REPORTS

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

CURRENT ISSUES

1. Planning for the Annual Meeting
2. Status of Action Items
3. Three Creek Trail clean up on March 29

DEFERRED ISSUES

1. Discussion of whether we should purchase a "Fold-N-Go" table display, or similar item, for events like "Day on the Bay". (Lars)
2. Situation at Tamien Station and Lelong Avenue: will construction affect the Guadalupe River Trail? (Bill)
3. Request by Yves to talk about having San Jose on National Bike Trail map.
4. Need for SOT action to fight for the proper alignment of the new railroad bridge over the Los Gatos Creek where the Los Gatos Creek Trail crosses. (Bill)
5. SOT long-range plans. What do we want to accomplish? What are our goals?

NEW ISSUES

1. For reconsideration: should SOT take a position regarding the “daylighting” of the Los Gatos Creek at the intersection of Montgomery and Bird, and the placement of the Los Gatos Creek Trail along the creek rather than on the sidewalk?