

Save Our Trails!



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

Board Meeting

Willow Glen Library

1157 Minnesota Avenue, San Jose 95125

Monday, July 17, 2017, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

1. Approval of minutes for May
2. Attendance

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

None planned.

DIRECTORS' REPORTS

1. President's report
2. Treasurer's report
3. Secretary's report

CURRENT ISSUES

NEW ISSUES

1. D&O Insurance
 - (a) Presentation by Warren Wettenstein
 - (b) Discussion
 - (c) Information from each officer and Board Member regarding legal issues
2. Freeing the Los Gatos Creek from its culvert and extending the trail away from the street to the Diridon Station area. Our letter to Kim Welsh, and our meeting at the SCVWD. Future plans.
3. Senator Beall's plan for exchanging water company land for an extension of the LGC trail into the hills.
4. Donation from "Greater Palm Haven NA"
5. SCVWD interest in public input regarding trails at their Board Meeting of 8/8.

6. Information about the August 6 Coyote Meadows Walking Tour (Bill)
7. check with Mike Flaughner about any updates concerning the Mt Um opening (Bill)
8. request Board approval for a letter asking the City to put a cross-walk where the Los Alamos Creek Trail crosses Graystone Lane. (Martin)
9. A short word about SB492 (which SOT voted earlier to support). (Martin & Bill)