

Agenda
San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
February 8, 2007
SLO Regional Rideshare Conference Room
1150 Osos Street, San Luis Obispo, California 93401

To transform San Luis Obispo County into a safer and more livable community by promoting cycling and walking for everyday transportation and recreation.

Call To Order: 12:00 noon – Adjourn at 1:30 pm

Roll Call: Adam Fukushima (Executive Director), Kim Lisagor (President), Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), John Flaherty, Greg McPheeters, John Thomas, Tammy Seale, Tyler Wertenbach. **Quorum = 5**

Recognize Visitors and Public Comment Period: At this time anyone who wishes to speak on non-agenda items may do so. (Please limit comments to three minutes.)

Minutes and Correspondence:

1. Minutes of last meeting - approve or amend

Reports:

1. Executive Director – Adam
2. Handlebar Indicators – Adam
3. Finance – Tom
4. Fund Development – Tom
5. Events – Tammy
6. Membership – Tyler
7. Bike Valet – Kim
8. Safety Education – Tom
9. Governance – Red
10. Advocacy – Adam/Mike
11. Coexist/Empowerment – Adam/Kim

Business

1. Bike Summit vote – Kim
2. Office space – Adam
3. Website – Barry
4. PCC grant – Kim
5. Sports Expo – Kim

Announcements:

1. Next Meeting: March 8, 2007; 12:00 noon – Adjourn at 1:30 pm

Adjourn