

## Agenda

San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
July 13, 2006  
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), Joe Gilpin (Board President), Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), John Flaherty, Kim Lisagor, Bob Nanninga, Jessica Berry, Nan Albee. **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.)

1. Update on SLO City Bicycle Program – P. Mandeville
2. Response to Grand Jury Report – Red

### **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 Raising - Nan
5. Membership/Volunteer – Bob/Jessica
6. Public Relations - Kim
7. Ambassador - Adam
8. Advocacy - Adam
9. Safety Education -Tom
10. Governance - Red

### **Business**

1. Interim Board President Selection

### **Announcements:**

1. Next Meeting: August 10, 2006; 12:00 noon – Adjourn at 1:30 pm

### **Adjourn**