

## **Agenda**

San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
June 10, 2004  
SLO Regional Rideshare Conference Room  
1150 Osos Street, San Luis Obispo, California 93401

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

**Roll Call:** Joe Gilpin (Executive Director), Damon Noller (Board President), Robert Davis (Vice President), Missy Wade (Treasurer), Barry Lewis (Secretary), Jim Aaron, Mary Andrews, Trina Blanchette, John Donovan, Dan Kallal

**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.)

### **Board Meeting Approvals:**

1. Agenda Approval
2. Consideration of Previous Meetings Minutes

### **Executive Director, Officer, and Committee Reports:**

1. ED Report: J. Gilpin
  - A. Vision for future of Coalition
2. Committee Chair Reports
  - A. Oversight Committee
    1. Insurance (Director and Officers Insurance) (R. Davis)

### **Consideration of Unfinished and New Business:**

1. Vacancies in Board (Treasurer's Position)
2. Coexist Car Wash Fundraisers? (Jim Aaron)

### **Action Items:**

1. Review and adopt ED Performance Review procedure
2. Consider adopt-a-highway section Hwy 1 east of Cuesta College

**Board Training Workshop:** None Scheduled

### **Announcements:**

1. Next Meeting: July 8th, 2004; 12:00 noon – Adjourn at 1:30 pm