

Agenda
San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
March 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, 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.)

1. SLO Criterium – Shaba

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. Governance – Red
8. Advocacy – Adam/Mike

Business

1. Bike Summit– Tammy
2. Board vacancy – Kim
3. Elevator speech workshop – Adam
4. Time sheets – Kim

Announcements:

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

Adjourn