

**Agenda**  
San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
March 13, 2008  
1413 Monterey St., 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, Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), Greg McPheeters, Tyler Wertenbruch (President), John Donovan, Shaba Mohseni, Ben Lerner. **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 (Jan and Feb)

**Reports:**

1. Executive Director – Adam
2. Finance – Tom (out)
3. Fund Development – Tom (out)
4. Events - Kim
5. Membership – Tyler
6. Governance – Red
7. Public Relations - Shaba

**Business**

1. PSA's - Jeanne
2. Amendment to Bylaws, Article 3, Section 3 - Red
3. Amendment to Bylaws Section 4 – Greg
4. SLOCCF (SLO County Community Foundation) Grants is there any we can apply for.

**Closed Session**

**Announcements:**

1. Next Meeting: April 10, 2008; 12:00 noon – Adjourn at 1:30 pm

**Adjourn**