

## **Agenda**

San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
May 12, 2005  
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:** Adam Fukushima (Executive Director), Joe Gilpin (Board President), Robert Davis (Vice President), Penelope Miller (Treasurer), Barry Lewis (Secretary), Jim Aaron, Mary Andrews, Kim Lisagor, 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

### **Advocacy Announcements:**

- 1.

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

1. ED Report: A. Fukushima
2. Committee Chair Reports
  - A. Treasury Committee: P. Miller
  - B. Oversight Committee: R. Davis
    1. Board Recruitment Policy
  - C. Membership Committee: D. Kallal

### **Discussion Items/New Business**

1. Progress of Bike Month related activities
2. Sambada Concert Status
3. Morro St. Bicycle Boulevard Signal Update
4. Strategic Plan Final Draft

### **Announcements:**

1. Next Meeting: June 9, 2005; 12:00 noon – Adjourn at 1:30 pm