

Agenda

San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
October 12, 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), Kim Lisagor (Interim President), Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), John Flaherty, 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. Measure Y – Amy Kardel

Minutes and Correspondence:

1. Minutes of last meeting - approve or amend
2. Minutes of August 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/Volunteer – Bob/Jessica
7. Public Relations – Kim
8. Safety Education –Tom
9. Governance – Red
10. Advocacy – Adam/Mike
11. Safe Routes to Schools – Jessica
12. Coexist/Empowerment – Kim

Business

1. Strategic Planning Session & Bike Summit – Kim
2. 2007 Budget, continued - Tom
3. Board Election - Red

Announcements:

1. Next Meeting: Nov. 9, 2006; 12:00 noon – Adjourn at 1:30 pm

Adjourn