

## **Agenda**

San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
September 2, 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), (Treasurer), Barry Lewis (Secretary), Jim Aaron, Mary Andrews, 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

### **Advocacy Announcements:**

1. Morro Bay State Parks Bike Lanes: R. Davis

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

1. ED Report: J. Gilpin
2. Committee Chair Reports
  - A. Treasury Committee: J. Gilpin
  - B. Oversight Committee: R. Davis
  - C. Membership Committee: D. Kallal

### **(Meeting will Move to Closed Session)**

3. Special Committee: Executive Director Hiring
  - A. Committee Hiring Recommendation

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

1. New Board Members: 2 Openings
2. Officer's Opening: Treasurer
3. Committee Chair Opening: Advocacy

**Board Training Workshop:** None Scheduled

### **Announcements:**

1. Next Meeting: October 14, 2004; 12:00 noon – Adjourn at 1:30 pm