

## Agenda

San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
September 21, 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. Bicycle Friendly Community designation – Mike Boswell (will call in)

### **Minutes and Correspondence:**

1. Minutes of last meeting - approve or amend

### **Reports:**

1. Executive Director - Adam
2. Handlebar Indicators – Adam
3. Finance – Tom
4. Fundraising – Nan
5. Membership/Volunteer – Bob/Jessica
6. Public Relations – Kim
7. Safety Education – Tom
8. Governance – Red
9. Safe Routes to Schools – Jessica
10. Coexist/Empowerment – Kim

### **Business**

1. Fund Development and Events Committees – Tom
2. Strategic Planning Session & Bike Summit – Kim
3. The E.D. Job (P/T vs. F/T) – Red
4. Board Training – Red
5. CBO and bike hang tag – Kim

### **Announcements:**

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

### **Adjourn**