

WBWC Board Meeting Agenda

June 2015

June 24, 2015 7:00pm-9:15pm
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Mission: To make Washtenaw County a national leader in bicycling and walking by improving facilities, policies, and community support through advocacy and education.

Agenda

Time	Item	Lead	Outcome Type
645-700	Settle in	N/A	
700-705	Adoption of agenda	Peter	Adopt agenda
705-730	Communication from Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Board meeting July 22 b. Huron River Day 3. Board membership status 4. Fuller Rd incident (link in reading list) 	Peter	Information Discussion
730-740	Secretary's report <ol style="list-style-type: none"> 1. May Minutes 2. File repository and organization 3. Calendar documents 	Bob K.	Vote to approve May minutes Review calendar
740-750	Communications Committee report <ol style="list-style-type: none"> 1. 2015 Plan commitments 2. Newsletter <ol style="list-style-type: none"> a. B2B victories b. ReImagine Washtenaw vote c. Election 	Bob K.	Information
750-805	Treasurer's report <ol style="list-style-type: none"> 1. Report 2. Square 3. WBWC tax filings <ol style="list-style-type: none"> a. 2013 	Robert Gordon	Adoption of treasurer's report Update on taxes
805-815	Membership Committee report <ol style="list-style-type: none"> 1. Green fair results 2. Brochure material 3. Summer festival 	Erica and Karen	Action as needed

815-830	Projects Committee report <ol style="list-style-type: none"> 1. Next steps for B2B projects 2. Momentum for HRD connection? 3. Fleming creek 4. City/county bike map 		Larry	Action as needed
830-840	Government Relations Committee report <ol style="list-style-type: none"> 1. GRC report 2. CLOSUP report 		Erica/Robert	Action as needed
840-850	Education Committee report <ol style="list-style-type: none"> 1. Education committee report 2. Crosswalk education campaign 		Barb	Information
850-900	Nominating Committee Report <ol style="list-style-type: none"> 1. Actions for finding new board members 		Peter	Information
900-910	New Business/Walk ins <ol style="list-style-type: none"> 1. Pedestrian safety task force meeting. July 18, 6:30. AADL. 		All	Action as needed
910-915	Adjourn			

Reading List

Ann Arbor News article on Fuller Rd. pedestrian/vehicle accident:

http://www.mlive.com/news/ann-arbor/index.ssf/2015/06/driver_not_cited_for_hitting_p.html#incart_related_stories