## **WalkBike Board Meeting Agenda**

9/13/2023, 6:30-8:30pm: virtual link

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

| Time      | Item   | Lead                        | Expected Outcome  |
|-----------|--|-----------------------------|---|
| 6:20-6:30 | Settle in, figure out any technical difficulties   | All                         | All are prepared to start   |
| 6:30-6:45 | <ol> <li>Chair</li> <li>Call to order, introductions/welcome guests</li> <li>Review mission statement</li> <li>Any changes to agenda or new business; adopt agenda</li> </ol>  | Matt                        | Meeting gets off on the right foot, agenda adopted                  |
| 6:45-7:00 | Public comment  1. Guests welcome to speak to board  |                             | WBW board hears from guests   |
| 7:00-7:10 | Director Reports  1. Secretary: Discuss then approve minutes  2. Treasurer: Discuss report   | Matt,<br>Scott              | Minutes approved, financial report reviewed                         |
| 7:10-7:15 | Meeting Updates: 1.  | Whoever<br>attended         | Board kept up to date on local news. Next steps, if any, discussed. |
|           | Annual Meeting Preparation   |                             |   |
| 7:15-8:25 | <ol> <li>New Business</li> <li>US-23 Environmental Assessment and Design (9/13)</li> <li>S 7th and Greenview Reconfiguration Project Open House (9/21)</li> <li>Hazardous Crosswalk at Dicken/South Maple Road</li> <li>Mayor's Green Fair 9/22</li> <li>Opportunities for volunteers</li> </ol> | Board<br>members/<br>guests | discuss any last-minute<br>items                                    |
|           | Upcoming Events: Ride for Mayor Bauters ( September 17th)  |                             |   |
| 8:25-8:30 | Meeting Evaluation  1. What went well, can be changed, improved  | Matt                        | Our meetings improve each time we meet                              |
| 8:30      | Adjourn  | Matt                        |   |
| Tasks     | •  |                             |   |
|           |  |                             |   |