WBWC Board Meeting Agenda

June 2017

June 15, 2017 7:00pm-9:00pm 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. Introductions	N/A	
700-705	Adoption of agenda	Peter	Adopt agenda
705-710	 Chair 1. Review mission statement 2. Recap of Sierra club event 3. Look ahead to next month a. July Meetingneed someone to run the meeting 	Peter	1. Review 2. Info 3. Info
710-715	Secretary1. May minutes (link in reading list)2. Calendar	David	 Adopt Minutes Info
715-720	Treasurer 1. Report (link in reading list)	Robert	1. Adopt report
720-730	Communications 1. Meeting reports (link in reading list) 2. Newsletter July 31		1. Update 2. Update
730-750	 Education/Outreach 1. Earthfest (Sep 2017) 2. Event for Karen's Trail 3. Grant for bike repair station on B2B 	Bob, Peter, Bob	 Decision on participation Decision on participation Decision on grant

750-820	 Government Relations Committee Education campaigns Bandemer project. Meeting with Reps Rabhi and Zemke (agenda proposal in reading list) 9:15AM Meeting with Howard Lazarus Bike light bill Crosswalk on 5th Fuller road crosswalk 	Erica, Bradley, Peter	 Review of new education campaign Update Draft a response to the bill? Decision on action Update
820-825	BAC/Bike Alliance		
825-835	Projects 1. Scio Church	Peter	
835-845	New business/walkins		
845	Adjourn		

Reading List

May Minutes:

https://docs.google.com/document/d/1wBFvFB9VBSyBpAje780ZENqbabXDcrhsX_qAJNQW3po/edit?ts=591e4f8b

Meeting summary document:

May Treasurer's report: Coming soon