WalkBike Board Meeting Agenda

10/11/2023, 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
	Settle in, figure out any technical difficulties	All	All are prepared to start
6:20-6:30			
6:30-6:45	Chair	Matt	Meeting gets off on the
	Call to order, introductions/welcome guests		right foot, agenda adopted
	Review mission statement		
	3. Any changes to agenda or new business; adopt agenda		
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6:45-7:00	Public comment		WBW board hears from
	1. Guests welcome to speak to board		guests
7:00-7:10	Director Reports	Matt,	Minutes approved, financial
7.00 7.10	Secretary: Discuss then approve minutes	Scott	report reviewed
	Treasurer: Discuss report		reportremene
7:10-7:15	5 .	Whoever	Board kept up to date on
	1. Mayor's Green Fair 9/22	attended	local news. Next steps, if
	2. MDOT Rail Fence		any, discussed.
	3. <u>Traffic Calming Henry St (Golden to Packard)</u> ,		
	Annual Meeting Preparation		
	<u>Task List</u>		
	Speaker		
	Prizes		
	Event Venue		
7:15-8:25	New Business	Board	discuss any last-minute
	Bicycle Film Fest sponsorship	members/	items
	WATS Feedback	guests	
	<u>UofM Planning sessions</u>	Bucoto	
	GO pass opportunity		
	Mirror distribution		
	BRT Legislation		
	Upcoming Events:		
8:25-8:30	•	Matt	Our meetings improve each
	What went well, can be changed, improved		time we meet
8:30	Adjourn	Matt	
Tasks	•		
Resource	Street Calming Petition Process		
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S	•	Ann Arbor and Ypsilanti residents meet with MDOT to protest the Huron River fence		
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