#### **Board Members Present**

Larry Deck Matt Catanzarite Fred Feng Robert Gordon Scott Franz Jaime Magiera

# **Guests Present** Kai Le Erich Zechar Kirk Westphal

#### Chair

- Meeting called to order
- Mission statement reviewed
- Agenda adopted

#### **Public Comment**

Kirk provided some background and a heads up to repaving of Platt rd between Packard and Washtenaw, would like for us to encourage a reconfiguration to accommodate bike lanes

# **Director Reports**

- Secretary: Adopt April Minutes
- Treasurer: Financial Report

Board approved donating to the following organizations:

Michigan Trails and Greenways Alliance (MTGA)
Huron Valley Sierra Club
Ecology Center
Rails to trails
League of American Bicyclists
AAVC

### Name Change

- Larry will prepare and submit for review the articles of incorporation to be renewed this summer in coordination with Name Change

### **Communications Committee updates**

- Review "Who we are" doc annually

Bike to work day tasks review
Volunteers - take photos
Promote using social media tags

## **Volunteer Recruitment**

• Put together a event spreadsheet to track who is available to help out and to coordinate volunteer efforts

# **Meeting updates**

Semcog hosted a review of the railroad underpass at Argo Border to Border trail between Zeeb and Delhi to be completed Removing Parking Minimums seems to be caught on handicap parking requirements

# New Business (Items not listed on the agenda)

Soliciting ideas for Summer gathering (usually in August)

#### **Upcoming Events**

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# Action Items determined during meeting:

• refer to events spreadsheet for upcoming actions items

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