

# WBWC Board Meeting Agenda

**May 2017**

May 18, 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	<b>Settle in. Introductions</b>	N/A	
700-705	<b>Adoption of agenda</b>	Peter	Adopt agenda
705-710	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Review mission statement</li> <li>2. Look ahead to next month               <ol style="list-style-type: none"> <li>a. Green fair (June 9)</li> <li>b. Sierra Club event June 10</li> </ol> </li> </ol>	Peter	<ol style="list-style-type: none"> <li>1. Review</li> <li>2. Info</li> </ol>
710-715	<b>Secretary</b> <ol style="list-style-type: none"> <li>1. April minutes (link in reading list)</li> <li>2. Calendar</li> </ol>	David	<ol style="list-style-type: none"> <li>1. Adopt Minutes</li> <li>2. Info</li> </ol>
715-725	<b>Treasurer</b> <ol style="list-style-type: none"> <li>1. Report (link in reading list)</li> <li>2. Tax filings</li> </ol>	Robert	<ol style="list-style-type: none"> <li>1. Adopt report</li> </ol>
725-735	<b>Communications</b> <ol style="list-style-type: none"> <li>1. Meeting reports (link in reading list)</li> <li>2. Newsletter July 31</li> </ol>		<ol style="list-style-type: none"> <li>1. Update</li> <li>2. Update</li> </ol>
735-750	<b>Education/Outreach</b> <ol style="list-style-type: none"> <li>1. Sunset "Slow Roll"--further WBWC involvement? (July)</li> <li>2. Valet parking               <ol style="list-style-type: none"> <li>a. Green fair</li> <li>b. Top of the Park</li> <li>c. Use/storage by PEAC</li> </ol> </li> <li>3. Earthfest (Sep 2017)</li> </ol>	David	<ol style="list-style-type: none"> <li>1. Update</li> <li>2. Decision on participation</li> </ol>

750-815	<b>Government Relations Committee</b> <ol style="list-style-type: none"> <li>1. South U bike lanes</li> <li>2. Education campaigns</li> <li>3. Bandemere project. Meeting with Reps Rabhi and Zemke (agenda proposal in reading list) 9:15AM</li> </ol>	Erica, Bradley	<ol style="list-style-type: none"> <li>1. Follow up</li> <li>2. Review of new education campaign</li> <li>3. Plan for meeting on Friday</li> </ol>
815-825	<b>BAC/Bike Alliance</b> <ol style="list-style-type: none"> <li>1. Update on Alliance Launch on Friday</li> </ol>	Bradley	<ol style="list-style-type: none"> <li>1. Update</li> </ol>
825-835	<b>Projects</b> <ol style="list-style-type: none"> <li>1.</li> </ol>	Larry, Bob	
835-845	<b>New business/walkins</b>		
845	<b>Adjourn</b>		

### Reading List

March Minutes:

[https://docs.google.com/document/d/1k5coqnY3Tp8NGMV0OXn6e-YwcREe5f8rrInz\\_ew0I8s/edit?ts=58f94099](https://docs.google.com/document/d/1k5coqnY3Tp8NGMV0OXn6e-YwcREe5f8rrInz_ew0I8s/edit?ts=58f94099)

Meeting summary document:

May Treasurer's report:

[https://docs.google.com/document/d/1O87L0e-rozIMtKlgK4uGHID1t-Bd1ndbQ\\_1XyqLZeRM/](https://docs.google.com/document/d/1O87L0e-rozIMtKlgK4uGHID1t-Bd1ndbQ_1XyqLZeRM/)

Agenda Proposal for Friday Meeting:

\*\*\*\*\*Please check back later this week\*\*\*\*\*