

# WBWC Board Meeting Agenda

## July 2015

July 22, 2015 6:45pm-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</b>		N/A	
700-705	<b>Adoption of agenda</b>		Peter	Adopt agenda
705-710	<b>Communication from 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. Ride bikes</li> <li>b. Go for a walk</li> <li>c. Think about September meeting</li> </ol> </li> <li>3.</li> </ol>		Peter	2nd Thursday (10th)
710-740	<b>Review of Pedestrian Safety Task Force Results</b> Link to presentation in reading list		Group	Refer to committee
740-750	<b>Secretary's report</b> <ol style="list-style-type: none"> <li>1. June Minutes</li> <li>2. Calendar</li> </ol>		Bob K.	Vote to approve May minutes Review calendar
750-800	<b>Communications Committee report</b> <ol style="list-style-type: none"> <li>1. Web site</li> <li>2. Newsletter timing for Fall 2015</li> <li>3. Update of Google Group</li> </ol>		Bob K.	Information
800-805	<b>Treasurer's report</b> <ol style="list-style-type: none"> <li>1. Report (link in reading list)</li> <li>2. Square</li> </ol>		Peter	Adoption of treasurer's report Update on taxes
805-815	<b>Membership Committee report</b>		Erica and Karen	Update
815-830	<b>Projects Committee report</b> <ol style="list-style-type: none"> <li>1. Geddes Rd improvements</li> <li>2. Racquet club (see link in reading list)</li> </ol>		Larry and Peter	Update Vote on statement

	3. Fuller and Maiden lane			
830-840	<b>Government Relations Committee report</b> 1. CLOSUP report		Erica	Discussion
840-850	<b>Education Committee report</b> 1. Education committee report 2. Crosswalk education campaign		Barb	Information
850-855	<b>Nominating Committee Report</b> 1. Scheduling of annual meeting		Peter	Update
855-900	<b>New Business/Walk ins</b> 1. Amending bylaws to change date of annual meeting		All	Action as needed
900	<b>Adjourn</b>			

### **Reading List**

Pedestrian Safety Task Force Presentation:

[http://www.a2gov.org/departments/systems-planning/Transportation/Documents/Pedestrian%20Safety%20Task%20Force/TF\\_CommunityWideMtg\\_Presentation\\_7-8-15.pdf](http://www.a2gov.org/departments/systems-planning/Transportation/Documents/Pedestrian%20Safety%20Task%20Force/TF_CommunityWideMtg_Presentation_7-8-15.pdf)

Draft statement on Racquet Club sidewalk

<https://docs.google.com/document/d/1kpZFpptaTcxNI-lIPpKMt3a7Pc6G5nO6IFyyviiHydo/edit?usp=sharing>

Financial report (as supplied by Robert before he left on vacation)

<https://drive.google.com/open?id=0B62IV3tiTEfPUXptUIN2akJaekJ3TDg4ZjJQdW5meVhHMzNz>