

WBWC Board Meeting Agenda

September 2015

September 10, 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	Settle in. Introductions.		N/A	
700-705	Adoption of agenda		Peter	Adopt agenda
705-710	Communication from Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. October board meeting, October 8 b. 		Peter	Info
710-715	Secretary <ol style="list-style-type: none"> 1. July minutes 2. Calendar 		Bob K.	Approve Minutes Review calendar
715-745	Pedestrian Safety Task Force Link to recommendations to council in reading list		Group	Generate a list of priority objectives
745-755	Communications Committee <ol style="list-style-type: none"> 1. Newsletter timing for Fall 2015 2. Web site update 		Bob K.	Information
755-800	Treasurer		Robert	Adoption of treasurer's report
800-810	Membership Committee		Erica and Karen	Update
815-830	Projects Committee <ol style="list-style-type: none"> 1. County road tax (link to position statement in reading list) 2. Ypsi B2B support letter (need latest copy from Larry) 		Larry and Peter	Vote on statement

830-840	Government Relations Committee 1. Procedure for monitoring city council agendas 2. Crosswalk law		Erica, Peter, Robert	
840-850	Education Committee		Barb	Information
850-855	Nominating Committee 1. Possible presenters for annual meeting 2. Update on board member candidates		Erica, Peter	
855-900	New Business/Walk ins		All	Action as needed
900	Adjourn			

Reading List

Pedestrian Safety Task Force Presentation:

<http://www.a2gov.org/departments/systems-planning/Transportation/Documents/Pedestrian%20Safety%20Task%20Force/Pedestrian%20Safety%20and%20Access%20Task%20Force%20Final%20Recommendations.pdf>

County Road Tax Statement:

<https://docs.google.com/document/d/1WmL9moaVvQMk1bNb670eR0ERIMTzNPg80OR5EMsOu-0/edit?usp=sharing>