

WBWC Board Meeting Agenda

April 2017

April 20, 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 |
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| 645-700 | Settle in. Introductions. | N/A | |
| 700-705 | Adoption of agenda | Peter | Adopt agenda |
| 705-710 | Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Classic Bike Show and Swap Meet (April 30) b. Bike alliance meeting (April 30, 3-4:30) | Peter | <ol style="list-style-type: none"> 1. Review 2. Info |
| 710-715 | Secretary <ol style="list-style-type: none"> 1. March minutes (link in reading list) 2. Calendar | David | <ol style="list-style-type: none"> 1. Adopt Minutes 2. Info |
| 715-720 | Treasurer <ol style="list-style-type: none"> 1. Report | Robert | <ol style="list-style-type: none"> 1. Adopt report |
| 720-730 | Communications <ol style="list-style-type: none"> 1. Meeting reports (link in reading list) 2. Newsletter | | <ol style="list-style-type: none"> 1. Update 2. Update |
| 730-740 | Education/Outreach <ol style="list-style-type: none"> 1. Sunset "Slow Roll" | David | <ol style="list-style-type: none"> 1. Request for WBWC Support |
| 740-805 | Government Relations Committee <ol style="list-style-type: none"> 1. South U bike lanes 2. 5 foot passing ord. Education | Erica, Peter | <ol style="list-style-type: none"> 1. Follow up 2. Action Plan |

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| 805-820 | BAC/Bike Alliance <ol style="list-style-type: none"> Status of meeting and Bike Alliance formation | Bradley | <ol style="list-style-type: none"> Update on BAC meeting and Bike Alliance |
| 820-830 | Projects <ol style="list-style-type: none"> Bicycle facility assessment | Larry, Bob | <ol style="list-style-type: none"> Review assessment |
| 830-840 | New business/walkins <ol style="list-style-type: none"> Solar project LAB Challenge Arbor Bike funding | | <ol style="list-style-type: none"> Determine WBWC involvement |
| 840 | Adjourn | | |

Reading List

March Minutes:

<https://docs.google.com/document/d/1eczcPfnAiePBfUIQFZm-1ip4O6otiOnhMgtop3J77F8/edit?ts=58cb1d51>

Meeting summary document:

https://docs.google.com/document/d/13JKOoEkC_s5brY1E84vb4JvKvGO8HYILc2hgAmiaReQ/edit#

Treasurer's report:

<https://drive.google.com/file/d/0B62IV3tiTEfPZ0s3cV82MzdIV2h5YXISa3VMLTh6TzdUbHo4/view?usp=sharing>