

WBWC Board Meeting Agenda

July 2017

July 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 |
|---------|--|-----------------|--|
| 645-700 | Settle in. Introductions | N/A | |
| 700-705 | Adoption of agenda | Erica | Adopt agenda |
| 705-710 | Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month -- no board meeting | Erica | |
| 710-715 | Secretary <ol style="list-style-type: none"> 1. June minutes (link in reading list) 2. Calendar <ol style="list-style-type: none"> a. July 29th -- Cycling in the City b. August 12th -- Cycling in the City c. RAT- 3rd Friday of Every Month | David | <ol style="list-style-type: none"> 1. Adopt Minutes 2. Info |
| 715-720 | Treasurer <ol style="list-style-type: none"> 1. Report (link in reading list) | 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 status | | <ol style="list-style-type: none"> 1. Update 2. Update |
| 730-750 | Education/Outreach <ol style="list-style-type: none"> 1. Earthfest (Sep 2017) 2. Event for Karen's Trail 3. Huron River Day 4. Argo Pond Event 5. Mutual Awareness/Mutual Respect | Bob, Peter, Bob | <ol style="list-style-type: none"> 1. Decision on participation 2. Decision on participation 3. Update 4. Plan |

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| 750-820 | Government Relations Committee <ol style="list-style-type: none"> 1. CIP Process 2. August 3rd -- LAB Bike-Friendly City 3. U-M Planning 4. Lansing Update | Erica, Bradley, Peter | |
| 820-825 | BAC/Bike Alliance | | |
| 825-835 | Projects | Peter | |
| 835-845 | New business/walkins <ol style="list-style-type: none"> 1. Potential New Board Member | | |
| 845 | Adjourn | | |

Reading List

June Minutes:

<https://docs.google.com/document/d/1DTP3HKYhSg7FJ2BX5GkupENOfvJs8JGg28Ijyrh4Y/edit?ts=5966c6bb>

Meeting summary document:

<https://docs.google.com/spreadsheets/d/1CKLwst3a6tzUL0wz6zEplsAXPh7YtEVuWgSiAFITGOI/edit?usp=sharing>

July Treasurer's report: