

WBWC Board Meeting Agenda

February 18, 2021, 7-9pm: [virtual link](#)

Our Mission: To make Washtenaw County *a national leader* in bicycling & walking by improving facilities, policies, & community support through advocacy and education.

Time	Item	Lead	Expected Outcome
6:50-7:00	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	Chair <ol style="list-style-type: none"> 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement 4. Vote: should we call the President to end traffic deaths? 5. Share 2021 Board Development Priorities 	Valerie	Meeting gets off on the right foot, agenda adopted,
7:15-7:20	Director Reports <ol style="list-style-type: none"> 1. Secretary: Discuss then approve December minutes 2. Treasurer: Review financial report 	Matt Robert	Minutes approved, financial report reviewed
7:20-7:25	Time for public comment <ol style="list-style-type: none"> 1. Guests welcome to speak to board 	Valerie	WBWC board hears from guests
7:25-7:45	Partnership Opportunities <ol style="list-style-type: none"> 1. B2B in A2: Discuss possibility of a WBWC board member filling a seat on the Huron Waterloo Pathways Initiative Executive Committee, possibly other advisory committees for the purpose of starting aggressive community engagement in A2, as well as to work toward aggressively continuously improving B2B in A2. 2. A2 Treeline Conservancy: Any interest in on-site walking & biking promotion (table) along the 415 site in the not too distant future--a few days over a few months? 3. City of Ypsilanti Fiduciary Partnership opportunity: for I-94 crossing, other projects as well. 	Valerie/ Seth	Partnerships explored, next steps outlined
7:45-7:55	Bike Summit 2021 updates <ol style="list-style-type: none"> 1. Discuss outcomes, any next steps for WBWC Fred's slides 	Brad, Fred, Seth	Board updated, next steps outlined
7:55-8:00	Packard Bikeway Committee updates	Seth	Board updated
8:00-8:10	Healthy Streets Committee updates	Brad/Fred	Board updated
8:10-8:20	Communication Committee: <ol style="list-style-type: none"> 1. Communications report 2. Volunteer Opportunities to share this month? 	William/ Jaime	Updates covered, possible new policies/positions proposed
8:20-8:30	Outreach Committee, Volunteer Recruitment updates	Seth	Board updated
8:30-8:40	Comments on Ann Arbor Draft Transportation Plan <ol style="list-style-type: none"> 1. Discuss then approve WBWC comments to be submitted on transportation plan 	Larry	Comments finalized and ready to be submitted
8:40-8:45	Meeting Updates: <ol style="list-style-type: none"> 1. 7th St. Committee [Final Recommendations] (Seth) 2. Transportation Commission meeting (Brad) 	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:45-8:55	New Business (Items not listed on the agenda) <ol style="list-style-type: none"> 1. Snow removal/snow buddy 2. Safety Equipment request for Delonis - \$630 (Brad) <ol style="list-style-type: none"> a. 150 Hi-Viz Safety Vests and 150 	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items

	Reflective Snap Bracelets		
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
9:00	Adjourn	Valerie	