

WBWC Board Meeting Agenda

October 2017

October 19, 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	Peter	Adopt agenda
705-730	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Election day 3. Annual Meeting <ol style="list-style-type: none"> a. Ballot (see board makeup in reading list) b. Venue c. Speakers d. date 	Peter Peter Peter, Erica	<ol style="list-style-type: none"> 1. Review 2. Update 3. Speakers/events
730-740	Secretary <ol style="list-style-type: none"> 1. September minutes (link in reading list) 2. Calendar 	David	<ol style="list-style-type: none"> 1. Adopt Minutes 2. Info
740-745	Treasurer <ol style="list-style-type: none"> 1. No report available this month 	Peter	1. info
745-755	Communications <ol style="list-style-type: none"> 1. Fall newsletter status 		1. Update
755-805	Education/Outreach <ol style="list-style-type: none"> 1. Access to crash statistics 	David	Approve WBWC request for crash stats

805-835	Government Relations Committee <ol style="list-style-type: none"> 1. Pauline Bike Lanes (details in meeting summary document) 2. Crosswalk ordinance 3. Treeline and UM participation (details in meeting summary document) 4. Bicycle friendly city application (link in reading list) 5. 5 foot passing LMB 6. Crash near Huron High 		<ol style="list-style-type: none"> 1. Houk 2. Briggs 3. Houk/ Briggs 4. All 5. Houk 6. Houk 	Updates 6. Decide on WBWC action/response
835-845	Projects <ol style="list-style-type: none"> 1. Updates from Larry 		Larry	
845	Adjourn			

Reading List

September Minutes:

https://docs.google.com/document/d/1tKORL4-lk6TMTAg_nZYMVWqIPXkYTvyXLz1ifCPVcEs/edit?ts=59c44520

Meeting Notes:

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

Word: https://drive.google.com/open?id=0B6DgN7BmwnJ_UTIjTHIDN3dyc1E

Board candidates for 2018:

David Shinabarger
Matt Catanzarite
Valerie Shinabarger

Continuing members:

Bob Krzewinski
Robert Gordon
Bradley Parsons
Erica Briggs
Tracy Beeson
Larry Deck