

# Sonoma County Trails Council Board Meeting

**Date:** Thursday, August 4, 2011

**Time:** 6:00 to 7:30 pm

**Location:** 640 3<sup>rd</sup> Street, Suite #C (Bike Monkey office)  
Downtown Santa Rosa next to First Republic Bank on D St.

Community portion (45 minutes)

1. Introductions & Announcements
2. Review/Modify/Approve Agenda
3. Community Trail Work Calendar -

#### Regional Parks

Updates at the meeting, check the Regional Parks website for latest...

<http://www.sonoma-county.org/parks/volunteer/workdays.htm>

#### LandPaths

September 7 (first Wednesday) 10am – 2pm

Willow Creek, sign up at:

<http://www.landpaths.org/index.cfm/page/Calendar-Of-Outings-and-Events/tag/Volunteer-Stewardship>

#### Sonoma County Trails Council

August 12 (CamelBak special work day) 9am – 12pm

August 20 (3rd Saturday) 9am – 1pm

North Burma Trail at Annadel State Park

[www.sonomatrails.org](http://www.sonomatrails.org)

4. Advocacy/Public Lands
  - i. State Park closures - Parks Alliance for Sonoma County
  - ii. Monte Rio Mountain Park update
  - iii. Taylor Mountain Community Workshop
5. Roundtable Reports

SCTC Business (45 minutes)

6. Approve Minutes of last meeting
7. Executive Director report
8. Finances - Treasurer's Report
9. Membership update
10. Publicity/Outreach
11. Reimbursements
12. Review and renewal of ED contract (closed session)
13. Adjourn

Next meeting August 23, 2011 (tentative)