

Sonoma County Trails Council Board Meeting

Date: Monday, December 5, 2011

Time: 6:00 to 7:30 pm

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

Community portion (45 minutes)

1. Introductions & Announcements
 - a. New Board Member Introductions
2. Review/Modify/Approve Agenda
3. Community Trail Work Calendar -
 - i. Regional Parks
Updates at the meeting, check the Regional Parks website for latest...
www.sonoma-county.org/parks/volunteer/workdays.htm
 - ii. LandPaths
1st Wednesday Willow Creek work day
(December 7) 10am – 2pm register at:
www.landpaths.org/index.cfm/page/Calendar-Of-Outings-and-Events/tag/Volunteer-Stewardship
 - iii. Sonoma County Trails Council
Third Saturdays in Annadel; December 17 (work tbd)
4. Advocacy/Public Lands
 - i. State Park closures/Parks Alliance update
 - ii. Monte Rio Mountain Park update
5. Roundtable Reports

SCTC Business (45 minutes)

6. Approve Minutes of October and November (election results) meetings
7. Elect 2012 Board officers
8. Executive Director report
9. Finances - Treasurer's Report
10. Outreach: Year end appeal letter/web/Facebook
11. Schedule Board Retreat for 20102 Work Plan
12. Reimbursements
13. Adjourn

Next Meeting January 23rd (4th Monday)