



Agenda

San Francisco Bay Trail Fall Board Meeting

15th Anniversary Celebration

Wednesday, September 22, 2004

10:30 AM – 2:00 PM

Shorebird Park Nature Center

Berkeley Marina

(Map enclosed)

The Board may act on any item on the agenda.

Agenda

10:30 AM	Business Meeting Call to Order Introductions/ Agenda <ul style="list-style-type: none">- Adopt agenda- Adopt April 27, 2004 meeting minutes*- Board announcements- Staff announcements	Chair/Board/Staff
10:40 AM	New Bay Trail Directors* Vote on two Board candidates: Jim Foran , Santa Clara County Open Space Authority and Susan Barnes , Barnes & Company. Information on both potential candidates is enclosed.	Board
10:50 AM	Fundraising Strategy* Overview of Bay Trail Project funding status and operating budget details. Board discussion of future Bay Trail fundraising strategies.	Chair/Board/Staff
11:25AM	Wrap Up/ Adjourn Business Meeting	
11:30 AM - 1:00 PM	Lunch Reception & 15th Anniversary Celebration Informal lunch and anniversary reception. Senator Liz Figueroa and other special guests will join us in celebrating 15 years of Bay Trail accomplishments.	Chair/Staff

1:00- 2:00 PM

Berkeley Waterfront Walking Tour

City of Berkeley,
Patrick Miller

Patrick Miller of 2M Associates will lead a walking tour of the recently-completed Berkeley Bay Trail segment and the bicycle/pedestrian bridge overcrossing. Also learn about plans for improved Bay Trail in the Berkeley Marina and Eastshore State Park.

- ***Denotes agenda material attached**
- **Additional attachments:**
 - Meeting map and directions
 - RSVP for lunch, meeting and tour