



Agenda

San Francisco Bay Trail Spring Board Meeting

Thursday, April 12, 2001
9:00 AM-1:00 PM
Marina Bay Yacht Harbor
1340 Marina Way South
Richmond

Yacht Harbor phone number: 510/236.1013

The Board may act on any item on the agenda.

Agenda

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|--------------------------|--|--------------------------------------|
| 9:00 AM- 10:40 AM | Business Meeting | |
| 9:00 AM | Introductions/ Agenda | Chair/Board/Staff |
| 10 min. | <ul style="list-style-type: none">- Adopt Agenda- Announcements | |
| 9:10 AM | Strategic Plan follow-up* | Niko Letunic |
| 35 min. | Follow-up discussion on last Fall's Strategic Planning meeting. Proposed one page Strategic Plan summary document enclosed for review, discussion and possible adoption. | |
| 9:45 AM | Bay Trail Grant Update | Janet McBride |
| 10 min. | Review of outreach and grant applications received under the first call for projects. An application deadline of April 6 precludes inclusion in your packet, but a full listing of projects will be distributed. | |
| 9:55 AM | Bay Trail in Richmond | Bruce Beyaert and other TRAC members |
| 35 min. | Slide show presentation of existing, planned and future Bay Trail possibilities in Richmond by a local trails advocacy group Trails for Richmond Action Committee – TRAC. | Judy Hart, National Park Service |
| | Brief of overview of the Rosie the Riveter Memorial. | |

10:30

Presentation to TRAC

10 min.

Richmond Mayor Rosemary Corbin and Contra Costa County Supervisor John Gioia will join the Bay Trail Project in honoring all TRAC members for their efforts to advance the Bay Trail.

10:40 AM

Adjourn Business Meeting

10:45 AM – 1:00 PM

Guided Bus Tour and Lunch

TRAC members will narrate a tour of Bay Trail highlights including the marina, the former Ford Assembly plant (site of the future Rosie the Riveter Memorial visitor center), Miller Knox Regional Shoreline and Point Molate.

Note: We expect to break for boxed lunch at about noon at Miller Knox Regional Shoreline.

Material attached

- Meeting map and directions
- RSVP form
- Draft Strategic Plan summary & intro. memo
- Richmond Bay Trail map
- TRAC annual report
- Rosie the Riveter summary

Please note that on-site parking is available.