



Bay Trail Steering Committee Meeting

Agenda

Thursday, August 5, 2004 1:30-3:30 PM

Metro Center
101 8th Street, Oakland
ABAG Conference Room

The Committee may act on any item on the agenda

Agenda topics

1:30 - 1:35 PM	Adoption of Agenda and Approval of 5/13/04 minutes*	
1:35 - 1:40 PM	Announcements by Chair and Boardmembers	
1:40 - 1:50 PM	Staff Announcements	
1:50 - 2:00 PM	15th Anniversary Event Update Staff will provide an update on the combined summer board meeting/Bay Trail 15 th Anniversary celebration scheduled for September.	Staff
2:00 - 2:30 PM	Coastal Impact Assistance Program (CIAP) Update* Briefing on the BCDC/Bay Trail partnership for several grants including a public access website, comprehensive regional sign program, trail construction grants and the Wildlife & Public Access Study third year field research.	Thompson
2:30 - 3:30 PM	Discussion of Board Fundraising Subcommittee* Staff overview of current funding sources and operating budget. Committee discussion of possible structure and role of a Board fundraising subcommittee as well as potential funding sources to target.	Lipsetz

***Material Attached**