



Agenda

San Francisco Bay Trail Summer Board Meeting

Tuesday, September 21, 1999
10:30 AM-2:00 PM
Harbor Bay Club (Clubhouse)
200 Packet Landing Road
Bay Farm Island, Alameda

The Board may act on any item on the agenda.

Agenda

10:30-11:45 AM

Business Meeting

10 min.

Introductions/ Agenda

Chair/Board/Staff

- Adopt Agenda
- Board Announcements
- Staff Announcements

5 min.

New Board Candidates

Chair/Board

25 min.

Bay Trail Access Grants*

Janet McBride

Staff will overview the broad parameters of the upcoming \$2.5 million competitive grant program. Board feedback is sought regarding the program focus, planned outreach, potential segments and projects, and draft review criteria.

20 min.

Wildlife and Public Access Study Report*

Jana Sokale

The year-long field research phase has been underway since July 1. Consultant **Jana Sokale** will report on research refinements, hiring and study quad set-up, preliminary reports from the field and overall progress in the first quarter. *Note: see also the article in the enclosed Bay Trail Rider.*

15 min.

Bay Farm Island History

Woodruff Minor

Woodruff Minor, local author, historian and journalist will share his knowledge about the history and lore of Bay Farm Island. Mr. Minor penned the weekly "Heritage" column in the

Alameda Journal for 8 years and published richly illustrated histories of local yachting, Bay Farm Island, and parks and recreation.

11:45 AM

Adjourn Business Meeting

noon – 1:00 PM

Lunch Reception –

Welcome: Alameda Mayor Ralph Appezato

Special Guest: Senator Liz Figueroa

Board members and other special friends and invited guests will help celebrate both the tenth anniversary of the adoption of the Bay Trail Plan as well as the recent funding success in the State budget.

1:00 – 2:00 PM

Guided Bay Trail Tours

(Approximate)

Get out on the Trail!! Everyone is invited to join on one of three guided tours. The historical walking tour will last about a half hour and the skating and cycling tours will last about an hour.

- **in-line skating lesson/tour with Liz Miller**
- **historical walking tour with Woody Minor**
- **bicycle loop tour**