



# Agenda

# San Francisco Bay Trail Fall Board Meeting

October 25, 2006, Noon – 3:30 pm  
Hayward Shoreline Interpretive Center  
4901 Breakwater Avenue, Hayward  
(Map Enclosed)

**REVISED**

*The Board may act on any item on the agenda*

## Agenda topics

<p>Noon</p>	<p><b>Lunch</b></p>	
<p>1:00 pm</p>	<p><b>Business Meeting Call to Order</b></p> <p><b>Introductions/ Agenda</b></p> <ul style="list-style-type: none"> <li>- Adopt agenda</li> <li>- Adopt May 11, 2006 meeting minutes*</li> <li>- Board announcements</li> <li>- Staff announcements</li> </ul>	<p>Chair/Board/Staff</p>
<p>1:20 pm</p>	<p><b>Bay Trail Board Candidates*</b></p> <p>Consider appointment and vote to replace two resigning Directors: Del Woods, Midpeninsula Regional Open Space District (candidate Ana Ruiz) and Doug Johnson, Metropolitan Transportation Commission (candidate Sean Co) and consider appointment of new candidate Jody Zaitlin. Information on these candidates is enclosed.</p>	<p>Board</p>
<p>1:35 pm</p>	<p><b>Bay Trail Slide Show</b></p> <p>Staff will present a comprehensive overview of Bay Trail accomplishments in recent years, including trail construction, completion of feasibility studies, ribbon-cuttings, publicity and events.</p>	<p>Staff</p>
<p>2:00 pm</p>	<p><b>Ceremony Honoring Senator Liz Figueroa</b></p>	<p>Chair/Board/Staff</p>
<p>2:30 pm</p>	<p><b>Hayward Shoreline Walking Tour</b></p> <p>A one-hour walking tour of the Bay Trail along the Hayward Regional Shoreline.</p>	<p>Board/Staff</p>

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

