



**SAN FRANCISCO BAY TRAIL BOARD OF DIRECTORS
SUMMER 2015 MEETING**

Friday, July 24, 12:00 PM to 4:00 PM

Facebook Campus

1 Hacker Way, Building 17, Menlo Park

AGENDA

*The Board may act on any item on this agenda. Attachment included**

Noon	Lunch	
1:00 p.m.	Call to Order	Chair
	Introductions / Agenda	Chair/Board
	<ul style="list-style-type: none"> • <i>Adopt Agenda</i> • <i>Adopt October 9, 2014 meeting minutes*</i> • <i>Board announcements</i> • <i>Staff Announcements</i> 	
1:15 p.m.	Welcome <i>Facebook will welcome the board of directors and share the corporation's commitment to improving bicycle-pedestrian access within the vicinity of the campus.</i>	Lauren Bonar Swezey, Facebook
1:30 p.m.	Bay Trail Board Candidates* <i>Consider appointment and vote for new Board members Juan Raigoza, San Mateo County Controller; Antionette Romeo of Santa Clara County Parks as primary and Will Fourt of Santa Clara County Parks as alternate.</i>	Board/Staff
1:40 p.m.	Tom Huening Recognition <i>The Board will recognize Tom for over twenty years of dedication to the Bay Trail Project.</i>	Board/Staff
1:50 p.m.	Completing the Ferry Point Loop Bay Trail* <i>Board member Bruce Beyaert will share examples of creative approaches and partnerships that led to the May 2015 completion of the 4.4-mile Ferry Point Loop Trail in Richmond.</i>	Beyaert

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2:15 p.m. Board officers* Board/Staff

The Board will consider Steering Committee recommendations related to board officer positions and the bylaws governing officer appointments. A nonprofit financial report is also included for Board review.

2:35 p.m. Model Bay Trail Partnership: Menlo Park, East Palo Alto, Midpeninsula Regional Open Space District* Thompson

Staff will provide an overview of a successful partnership between government agencies committed to the shared goal of completing a ½-mile gap in the Bay Trail.

3:00 p.m. Adjourn Meeting

3:00 p.m. – 4:00 p.m. Menlo Park Bay Trail Ribbon Cutting

Join the City of Menlo Park and Facebook in celebrating the completion of a unique new section of Bay Trail – a multi-use tunnel under Bayfront Expressway.