SLCBAC Agenda - January 8, 2014

5:30   Introductions, public comments

5:40   Legislative Update – Jeremy, Megan

5:50   BTIP Update – George

6:00   County Map Update - George

BUSINESS MEETING

6:05   December meeting minutes approval- Ian

6:10   2014 Sub-committees - AJ
   • Check validity, purpose of existing subcommittees
   • Reaffirm membership, task, and vote to maintain.
   • Budget Sub-Committee – selection of Chair

6:20   Steve Malone – update from his council tour last fall.

6:30   Assessment of what went right and what needs correction from 2013 - AJ

6:45   Discuss/brainstorm what we think 2014 will look like - AJ

7:00   By-Laws – annual amendment process; Treasurer position - AJ

7:10   Budget Updates
   • Dec 11th meeting – John
   • New purchasing process - Megan

7:20   Bike Racks Procurement- George

7:25   Strategic Plan – Havilah