



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