



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

June 24, 2010

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Kim
8:05	Approval of May Minutes	Kim
8:15	Accept May Financials - Narrative report	Kelly
8:25	Chair Report	Kim
8:45	Program Update	Staff
8:55	Committee Updates - Strategic Planning Committee - Fundraising Committee - Bike / Ped Bridge Vision Work Group - Greenway Committee	Laura Kelly Brady/John Mark Laura
9:00	Presentation - Stormwater management and living streets	Fred Rozumalski and Phil Belfiori
9:30	Adjourn	

The St. Paul Smart Trips Board of Directors meets the 4th Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, July 22nd.

