



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING
September 24, 2009
8:00am - 9:30am

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|-------------|--|---|
| 8:00 | Call to Order & Approval of Agenda | Chris |
| 8:05 | Approval of Minutes | Chris |
| 8:10 | Accept Financials - Narrative report | Kelly |
| 8:15 | Chair Report | Chris |
| 8:25 | Program Update | Staff |
| 8:45 | Committee Updates - Budget Committee and Fundraising Plan - Strategic Planning Committee - Bike / Ped Bridge Vision Work Group - Greenway Committee | Kelly Brad Brady / John Mark Laura |
| 9:10 | Presentation - Bike Walk Central Corridor Action Plan | Christina |
| 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, October 22nd.

