Minutes of the San Francisco Bicycle Coalition Board of Directors meeting
January 9, 2018
SPUR office, 654 Mission Street, San Francisco, CA

Directors in attendance
- Adam Keats
- Amandeep Jawa (by phone)
- Andy Thornley (President) (by phone)
- Chema Hernandez Gil (by phone)
- Jenn Fox (by phone)
- Jeremy Pollock (by phone)
- Jiro Yamamoto (by phone)
- Lawrence Li (Treasurer)
- Lindy Kae Patterson (by phone)
- Lisa Fisher (by phone)
- Mary Kay Chin (Secretary) (by phone)
- Nic Jay Aulston (by phone)
- Rocky Beach
- Shirley Johnson (by phone)

Directors absent
- Leah Shahum

Staff
- Brian Wiedenmeier (Executive Director)

Start
The closed session meeting was convened with quorum at 6:32pm.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Presenter</th>
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</thead>
<tbody>
<tr>
<td>1 Board Development</td>
<td>Action</td>
<td>Rocky Beach</td>
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The board discussed and approved candidate recommendations for the 2018 board election.

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<td>2 Adjourn</td>
<td>Action</td>
<td>Andy Thornley</td>
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Motion to adjourn the January 9, 2018 SF Bicycle Coalition Board meeting. Meeting adjourned at 7:33pm.
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<tr>
<td>Mary Kay Chin, Secretary</td>
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