



**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.
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Agenda Item	Purpose	Presenter
1 Board Development	Action	Rocky Beach
The board discussed and approved candidate recommendations for the 2018 board election.		
2 Adjourn	Action	Andy Thornley
Motion to adjourn the January 9, 2018 SF Bicycle Coalition Board meeting. Meeting adjourned at 7:33pm.		



Signature

Mary Kay Chin, Secretary

A handwritten signature in black ink, appearing to read "Mary Kay Chin". The signature is fluid and cursive, with a distinct dot at the end of the last name.