



Wednesday, February 16, 2021

10:00 AM – 11:30 AM

Web Conference

<https://ua-edu.zoom.us/j/84435962346?pwd=OFVVR0M0bHpDY2VqeDhmQ2NJR09ndz09>

Telephone:

470-381-2552 | Meeting ID: 844 3596 2346 | Pass: 804950

One Tap Mobile:

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COMMISSION AND ADVISORY BOARD
JOINT MEETING AGENDA

- | | |
|---------------|--|
| 10:00 – 10:10 | Welcome & Introductions – Dr. Graham Sisson |
| 10:10 – 10:15 | <i>ATC Action Item:</i> Approval of December 8, 2021 meeting minutes
– Dr. Graham Sisson (<u>EXHIBIT A</u>) |
| 10:15 – 10:30 | Executive Committee Report |
| 10:30 – 10:35 | <i>ATC Action Item:</i> Establishment of Ad Hoc Committees
Innovation
Underserved Regions
Trail-Type Focus
Equity, Diversity, & Inclusion
Funding/Development |
| 10:35 – 10:40 | <i>ATC Action Item:</i> Election of Officers – Dr. Graham Sisson
Chair – Dr. Graham Sisson
Vice Chair – Nisa Miranda
Secretary – Phillip West |
| 10:40 – 10:45 | <i>AB Action Item:</i> Election of Officers – Steve Newton
Chair – Debbie Quinn
Vice Chair – Francesca Gross
Secretary – Marie Bostick |
| 10:45 – 11:00 | Alabama Trails Foundation Update – Tom Carruthers |

11:00 – 11:05	Initiatives Status – Brian Rushing (<u>EXHIBIT B</u>)
11:05 – 11:25	Member Presentations Sonya Baker – ALDOT Steve Newton – ATV/OHV Community
11:25 – 11:30	Set Remaining 2022 Meeting Dates
11:30	Adjourn