

**SANTA MONICA MOUNTAINS TRAILS COUNCIL**  
P.O. Box 345 Agoura Hills, California 91376 805-885-7224

**BOARD OF DIRECTORS MEETING** June 25, 2026 - 7:00 p.m.  
Info: George Sherman 805-490-0381

**AGENDA**

- I. Call to order**
- II. Approval of minutes of prior meeting minutes**
- III. Addition of items to the agenda**
  - 1. Financial Integrity – how we handle checks and financial accounts
  - 2. Historical Record Keeping – Minutes
  - 3. Action Items from last meeting
  - 4. Letter of Support for Horse Camp at Reagan Ranch
- IV. Treasurer's Report**
- V. Agency Reports**
  - A. State Parks
  - B. National Park Service
- VI. President's Report**
- VII. Committees and Issues**
  - a. Trail Maintenance – George
  - b. CSUCI Trail Corp– Jerry/George
  - c. Annual Dinner Committee
  - d. Membership / Social Media – Denise & Vanessa
  - e. Website – George
- VIII. News and Announcements**
- IX. Adjournment**

**Deferred Items:**

  - a. Trail Problems – Tapia Spur, Danielson Rd, KGR to MCSP connector
  - b. **BBT Projects:** Trail Camp off Yerba Buena, Water in backcountry, Trailhead Maps, Danielson bathrooms and picnic area
  - c. **Memorial –Linda Palmer**

**Meetings for 2026** – Jan 22, Feb 26, March 26, April 23, May 28, June 25, July 23, no August meeting, Sept. 24, ANNUAL Oct. 22, **Nov. 5, Dec. 3.** *Note: if you cannot attend a meeting, please phone/text George well before the meeting so we can ensure there are enough directors present for a quorum.*