

WMBC Board Meeting Date: October 4th, 2016

Present

Board/Staff: Val, Jeff, Eric, Barbara, Kevin, Char

Board Members not present: Blake, Heather

Guests: Kaela Joslyn, Jim Fricker

Agenda item:		
Executive Session	Kaela @7:40 pm	
Director of Education Report 15 min	1-day ride leader cert. 17 participants. Be more clear with expectations. After school Friday ride, free in the afternoon. Working with March Northwest.	
RRAD Report 5 min	TKMMD- have a digital sign in and store it online. Squarespace. SeaFeast went well, 80kids TKMBD was Awesome! Next week Meeting on our TAP project with Jacks, getting our schedule together and our focuses. Probably do one day before the new year with Queens of Dirt! Emailed proposal for education programs. Board needs to approve	Val will look into Squarespace

<p>Trail Director Report</p> <p>20 min</p>	<p>USFS - Rourke McDermout is the Rec Manager for the MT Baker district. EB showed him the west end of Canyon Ridge. Went to 3160 rd (church and bear paw). Needs to be part of a broader forest management plan. Road is not completely repaired to Canyon Ridge. Meeting w/ recreation/conservation folks to discuss national forest management.</p> <p>DNR- Rec committee tour of slide mtn and Van Zandt Dike to tour potential future routes. Brock Millier is now the acting division manager. Glen Glover has taken Brock's position as acting Head of Recreation.</p> <p>City Greenways- Seth Fleetwood would like the WMBC to sponsor a doorbelling leaflet day on October 22nd.</p> <p>Galbraith - Gave Leslie Bryson and Terra Sundin a tour.</p> <p>Chuckanuts- cancelled the Enduro of Subdued Excitement. Race will take place in the spring.</p> <p>Reconveyance - was brought up in front of the county.</p>	
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<p>Online Store Update</p> <p>20 min</p>	<p>The store is up. We just need to share the web address. Kaela is ready to give it a try after Shoot the Trails.</p>	
<p>Getting Trail Runners to Trail build</p> <p>Barbara</p> <p>10 min.</p>	<p>Will go to GBRC and other trail running clubs to recruit trail builders.</p>	
<p>Newsletter</p> <p>5 min.</p>	<p>Volunteer of the Month - Zoae Spackman</p> <p>Trail Day recap</p> <p>TKMBD recap</p> <p>STT recap</p> <p>Ride leader re-cert summary</p> <p>Friday afternoon rides for kids, \$1 lot at 5:30pm, ages 8-18, intermediate and advanced.</p>	
<p>Public Comments</p>	<p>Structure manager- clean kiosks, empty trash cans 1x/mo, prioritization of projects/structure repair, lead salvage crew to recover materials, keep track of materials and designate materials for projects.</p> <p>Structure Adoption Program (SAP) - having people adopt structures at</p>	

	good view points. Considering Ridge Trail viewpoint. Track hours.	
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