

WMBC Board Meeting Date: December 6th, 2016

Present

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

Board Members not present: Heather

Guests: Kaela Joslyn, Angela, Thad

Agenda item:		
Executive Session	Kaela @7:40 pm	
Approve Meeting minutes		Not approved
Director of Education Report 15 min	First Aid class taught at Transition went very well. Another class to be scheduled in the Spring. Looking into getting a couple of interns soon. Working on future ways to get school credits for kids working on trials etc.	
RRAD Report 5 min	Chris Mellick unable to attend but sent an email with update. Working on reaching out to PTA's to get funding for the rodeos, as well as other sources. Fairhaven service learning dates in the works.	
Trail Director Report 20 min	Whatcom Falls Park water filtration system is getting upgraded and WMBC may get the dirt from this project for future pump trail at the park. Cougar Ridge and a few other spots potentially on the list for upgrades in danger areas. Trail plan for Reconveyance has been approved but is still in draft stage. Mohawk almost punched through on Galbraith. Ten new culverts have been installed. A new small loop to go in from Briar Rabbit and Moletrap. Lots of scouting on the 4000 Road. Consider a Trail Builder Awards Gala event in spring or summer	

Structure Manager Report Jim Fricker	Not present	
Online Store Update 5 min		
Newsletter 5 min.	Eric nominated Devon Pelkie for volunteer of the month. Mention Online Store.	
Public Comments		