

WMBC Board Meeting Date: January 3rd, 2017

Present

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

Board Members not present:

Guests: Eric Hayes, Phaedra Booth, Mike Storm, Angela

Agenda item:		
Executive Session		
Approve Meeting minutes	Approve minutes from November and December	
Mike Storm Intrinsic Flow	Wants to offer bike lessons 3 days a week and shuttle rides 3 days a week in the Chuckanuts. Is checking in w/ the WMBC to make sure we ok with this.	
Phaedra Booth Grant Writing	Experienced in writing grants and may be able to help us. WMBC would like to know what she charges for consulting work.	
Director of Education Report  15 min	Attended board meeting for Chuckanut Community Forest. The pump track and skills zone has been approved under the condition that there will be some forest restoration. May turn into a conservation project. Funding needed. 4th Wednesday is the meeting and EB will need to go over "Details of Development"  Rotary Club meeting in February.	

RRAD Report 5 min	NA	
Trail Director Report 20 min	Trying to open up Devil's Cross by fall Space Wolf is a new trail Structure Adoption Program Structure Materials Manager- Needs to define job duties.	
Structure Manager Report  Jim Fricker  10 min.	Not present	
Newsletter 5 min.		
Public Comments		