

WMBC Board Meeting Date: August 2nd, 2016

Present

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

Board Members not present: Char

Guests: Kaela Joslyn, Angela, Jimmy Fricker, Seth Fleetwood

| Agenda item: | Discussion Points: | Action Taken: |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Executive Session | | |
| Approve July 2016 Meeting minutes | | |
| Seth Fleetwood Greenways Levy 20 min | In the late 80's & 90's a Greenways movement began to buy decommissioned railroad land. Greenways Committee began creating a network of trails, parks and land as an alternative system. Greenways currently working on a project to connect all the great trails in Bellingham. He is proposing a 3rd Greenways Levy to replace the one that will expire soon and is currently campaigning. Goal is to raise 32 million over 7 years with tax dollars. Money to be used | Barbara motioned to endorse Greenways Levy, Val seconded the motion and all approved. The board will discuss more in detail and |

| | | |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| | <p>for development, capital maintenance, infrastructure and some acquisition. Web page currently under construction and will be on-line in the fall. Greenways created wish list to support projects and included the Galbraith acquisition plan, the watershed and Greenways looking to connect to Galbraith trails, which is critical as density in Bellingham rises, as well as other trails. Greenways Levy looking for endorsement from WMBC in the form of help with a volunteer program to promote Greenways through doorbelling, plugging the levy and other means to reach out for Greenways.</p> | <p>get back in touch with Seth.</p> |
| <p>Director of Education Report 15 min</p> | <p>MNW just finished their summer youth ride club. We have an awesome group of 24 kids that have been involved this spring and summer and are interested to continue as we head into the fall and start the WMBC, RRAD, and MNW leadership program.</p> <p>Fall program runs on Tuesday/Thursday after school starting after Labor Day, until daylight savings time.</p> <p>Tuesday- Ride Thursday- Leadership development, trail building/leadership/ and planning, bike maintenance, first aid, and other components.</p> <p>Winter schedule will be limited to weekends/early release days.</p> <p>MNW will also be offering the community a couple of other weekly ride options for kids after school.</p> | |

| | | |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <p>Shaums is committed to offering a Level 1 cert. And one day Ride Leader clinic. As soon as he lets me know the dates, I'll let you know.</p> <p>Thanks to Kevin and Transition for being so generous with your ripcords for our camps! They are such a huge hit!</p> | |
| <p>RRAD Reports 5 min</p> | <p>Chris unable to attend this evening because he is running an event at the Cornwall neighborhood block party for kids. Chris bought a RRAD tent which will arrive in 3 weeks. Will be doing a club ride soon.</p> | |
| <p>Trail Director Report Includes Wilderness Act 25 min</p> | <p>Enduro coming up on August 27th</p> <p>DNR survey is available</p> <p>Forest Service said they are keeping the roads open and maintaining for trail access. Eric will update when he hears back from Forest Service.</p> <p>The city responded to Eric regarding pump track and other issues and there is a process that has to be followed to get the pump track installed and EC is working on the issue to submit to the city. Storm water is major issue to be addressed.</p> | |

| | | |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <p>Whatcom Co working on trail plans and back to WMBC soon so that things progress for 2017. Eric walking a trail tomorrow to help in assessment. Larabee trail planning and coordinating with Chuckanut trails will be discussed with a trail ride.</p> <p>Eric and crew doing a brush of trail for the Enduro with one or two trail days and needs volunteers. October 15th WMBC in for Subdued excitement. Eric still wanting a video for Shoot the Trails and working on that. His vision is a 10 -12 minute video for the 30th year anniversary beginning with interviews including all those involved over the 30 years with WMBC and trails. Kevin suggested a slideshow of photos for a portion of the video.</p> | |
| <p>Dog Issues Campaign</p> <p>Blake</p> <p>5 min</p> | <p>Blake suggested a video campaign for 'Shoot the Trails' this year regarding dog issues and to include the human issue.</p> | |
| <p>Recent Events Summary</p> | <p>Tour de Whatcom</p> | |

| | | |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <p>Val</p> <p>5 min</p> | <p>'Not Too Bad'</p> | |
| <p>Newsletter</p> <p>5 min.</p> | <p>Volunteer of the Month</p> <p>Ask people for old Galbraith photos and get a bio from Heather.</p> | |
| <p>Public Comments</p> | <p>Jimmy took out 200 lbs of trash. Stated that need updated maps, and Val said signs as well as some are gone. (Jeff has gotten comments on some not liking the signs all over.) Jimmy wanting to move towards maintenance of structures and no big builds.</p> | <p>Talks to continue regarding structural maintenance.</p> <p>Put a barbecue on the radar.</p> |