

WMBC Board Meeting Date: October 3rd, 2017

Present

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

Board Members not present:

Guests: Ryan Balfour, Javon Smith, Jim Fricker, Angela, Angi Weston

Agenda Items		Action Items
Introductions		
Director of Education Report	<p>Events for October Oct 8th, Sunday - Take a Kid Mt. Biking Day Oct. 10th - Shoot the Trails</p> <p>Protocols - Discussion of safety suggestions for crossing Samish Way from the Galbraith parking lot and going up the access road.</p> <p>One day riding certification course for ride leaders coming up in late winter, Char will update when a date is set. Participants may pay upfront fee of \$100 and will be reimbursed when certifications complete. All were in favor.</p> <p>100 Acre Woods - Nothing can happen in 100 Acre Woods currently. The board dealing with that will address issues again in November.</p> <p>In contact with Bellingham Public Schools to discuss trail work and mountain bike programs.</p>	<p>Val will bring some brochures, etc for Oct. 8th.</p> <p>Barbara will bring tent for 10th.</p>

<p>Trail Director Report</p> <p>15 min</p>	<p>Cedar Dust Trail Day - Oct. 7th</p> <p>Attended Builders Meeting last week at Boundary Bay - Spoke of projects and future projects and working on forum and organization.</p> <p>Spraying on Galbraith may need more or better signage for users. Aerial spraying and cutting is done for this year.</p> <p>Major areas considered for motorized and non-motorized users to be discussed</p> <p>Forest Service scouting to be scheduled in the future.</p> <p>Eric will be scouting routes next week. Cougar Ridge will be mapped when all things finished</p> <p>Birchwood Association voted to make way for pump track. Fundraiser to be implemented before any building takes place. Lots of folks on track to help with funding the park project. Community support to be discussed further.</p>	<p>Possible need to contact Janicki in regards to this</p>
<p>Structure Manager Report</p>	<p>Jimmy compiled notes on all comments regarding structures and made a list for priority. Ram Construction donated supplies for replacements in culverts.</p> <p>Will send a basic proposal for a couple of kiosks and benches.</p>	<p>Thank-you letters to go out to those who donated supplies for structures on Galbraith. Jimmy will send info for this.</p> <p>Jimmy & Eric will follow up on issues.</p>
<p>Public Comment</p>		