

WMBC Board Meeting Date: March 7th 2017

Present

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

Board Members not present:

Guests: Kaela, Jimmy Fricker, Angela, Ike Bancroft - new intern

Agenda item:		Action Items
Executive Session		
Director of Education Report 15 min	100 acre woods - attended an awards banquet at Whatcom Community Foundation and received check. Met with the kids at 100 acres and chose members into 3 groups & will be working on trails and rebuilding jumps. WMBC will also do some work at 100 Acres. NW Recycling will do matching funds. Lowes and another grant is in. RCO grant for future. Monies still needed in the long run for 100 Acre Woods mini-park. Updated EAP for Galbraith with all checkpoints. One day ride leader class had 8 people. Level 1 class was cancelled due to not enough people signing up for it.	

RRAD Update	Chris will be insured within a month.	
Trail Director Report 20 min	<p>500 yards of dirt to be delivered to the Whatcom Falls Pump Park project on Wednesday, April 5th. Construction to begin on April 17th and anticipated to be finished in 16 days depending on weather.</p> <p>Galbraith has dirt jumps this weekend. Trail Days coming up on Cedar Dust with Boundary Bay on Easter weekend. Easter egg hunt will happen on the trail...cool! Das Audubon has been getting scattered work done on it. Val suggested that Sawyers need to be present on organized trail days.</p> <p>Sawyer class had 13 people who were certified after the class, along with a couple of others and taught by the Back Country Horsemen.</p> <p>June 3rd is National Trail Day on Stewart and will be on calendar shortly.</p> <p>DNR - Lilly Lizard connector is still in planning stages. Blanchard core is not in the budget thus far.</p> <p>May 2nd, Eric will be heading to Olympia regarding the marbled murrelet.</p> <p>Road for Canyon Creek will not be done until 2018.</p> <p>Double Black and Larrabe to have future work done.</p> <p>Boundary Bay Cedar Dust Alley party on April 23rd. Also Aslan will host WMBC for Beer Days on Wednesday the 26th.</p> <p>Joy Riders on April 22nd.</p>	Banners have been found!! Rodeos and Cedar Dust Alley need banners. Need to order some new ones.

<p>Structure Manager Report Jim Fricker 10 min.</p>	<p>Weather has not cooperated very well for work to get done to date. Kona days coming up in the future. May do some future benches and work on U-line was suggested as well. Lower Mullet bridges at end of life span and work is being done on removing alders. Teleco replacing telephone poles for the next ten days, flaggers are on site when work being done.</p>	
<p>Newsletter 5 min.</p>	<p>Eric nominated Michael Naselow for volunteer of the month Barb asked for a short write up from Eric</p>	
<p>Public Comments</p>		