

WMBC Board Meeting Date: July 11th 2017

Present

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

Board Members not present: Char, Eric

Guests: Jimmy Fricker, Dash Willis, Ryan Balfor, Matt Karre, Kevin Hall,
Amy Campbell

Agenda Items		Action Items
Introductions		
Director of Education Report	Char is in Peru	

<p>Trail Director Report</p> <p>15 min</p>	<p>At Kettlefest</p> <p>Kelly Soederberg - helping w/ database input and sending emails/newsletters.</p> <p>Galbraith- Janicki has purchased the land and is working out an easement w/ the COB and WC.</p> <p>Builders meetings met to discuss a wish list for Galbraith. Will be discussing a protocol on Galby for reroutes, bridges, structures, expenditures.</p> <p>Logging- flagged Cedar Dust. Brushing... lots of it. Making sure TAP folks are completing projects.</p> <p>Pump Track- $\frac{3}{4}$ of fencing has been completed. Need to complete kiosk sign and fencing to open pump track.</p> <p>Whatcom County Parks- Build day to be scheduled on July 22nd on Stewart Mt. Needs to confirm w/ Reed.</p> <p>DNR- Eric has been nominated to be on the Blanchard committee. Needs to decide whether he wants to commit. Meets as needed.</p> <p>Rec Planning committee - can't attend this month's but is up to date.</p> <p>USFS- meeting w/ Wilderness Advocates (today) met w/ Tom Uniak from Washington Wildlife. Wants to look at future wilderness areas.</p>	
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	<p>USFS- Rourk McDourmot scouting for Canyon Creek zone reroutes.</p> <p>CDC Race - Aug 27th. Looking for volunteers soon.</p> <p>Larabee - Randy Kline will be state parks state trail planning coordinator position.</p>	
<p>Structure Manager Report</p>	<p>What is the job description?</p> <p>Got a large amount of fencing up at the pump track.</p> <p>Jim needs more people to help out on Sunday at 10am. Needs help moving bark, gravel to finish posts</p> <p>Propose a wood (cedar) donation program. Needs a place to store this wood.</p> <p>Working with COB to put bridges on their land (Back Door), wants to also build bridges on city land.</p>	<p>Barbara will post build day for PT.</p> <p>EB/Jim/Rob- need to coordinate where to put donated logs.</p>
<p>Newsletter</p>	<p>Build day for pump track CDC Enduro Race</p> <p>Tour de Whatcom</p> <p>Shoot the Trails - October 14th.</p> <p>TKMBD - October 8th or 1st</p> <p>Stewart Mt. Build Day when locked down.</p> <p>Pumptrack update and party- want Jill to be there.</p>	

	August Civic DJ park day. 2nd saturday.	
Public Comments	Wants to know what chemical is spraying. Is it safe to eat the berries? Would like to borrow and brush trimmer. Interested in putting a trail in off of Birch Falls (climbing trail)- Ryan Balfour.	Barbara will email Rob and ask about specific chemicals that are being used.