

WMBC Board Meeting Date: February 7th 2017

Present

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

Board Members not present:

Guests: Kaela, Jimmy Fricker, Ryan Balfour

Agenda item:		
Executive Session		
Approve Meeting minutes	Approve minutes from November and December	
Director of Education Report 15 min	<p><u>100 Acre Woods</u> - has attended many meetings. Expecting that it will take a while before anything will happen. Perhaps consider Fairhaven Park as an alternative for the location of the pump track. Continue to work on getting a single track. Planning on putting in a maintenance trail/road in 2020 or 2021.</p> <p><u>Queens of Dirt Girls Ride</u> : How will the WMBC be involved?</p> <p><u>Leadership Program</u>: Met w/ Jessica Sankey (head of wellness in Bellingham Public Schools). May possible count as credits for vocational/technology. Schedule is compatible with this.</p> <p>Rotary Club North Speech: went well</p> <p>Applied for two grants (Whatcom Community Foundation) for \$3,000, \$1,500</p>	

	<p><u>New Belgium Grant</u>- Environmental Youth Education Grant. Is due in March.</p> <p><u>WMBC Youth Page</u>- Facebook page for kids. Allows for buy/sell. Managed by Char.</p> <p>Whatcom Falls Pump Track</p> <p><u>Padden Kids Enduro</u> - Thinking fall.</p> <p><u>1 Day Ride Leader Cert</u>- March</p>	
<p>RRAD Update</p>	<p>Met w/ Jessica Sankey (Director of Wellness) for Bellingham School District.</p> <p>Lowe's is donating tools.</p> <p>NWst recycling has a bin up and scrap their metal. Needs a bin for the Kentucky st.</p> <p>February 24th, blackberry removal for Fairhaven. service learning kids. Todd is splitting the costs.</p> <p>Bike rodeos start in April.</p>	
<p>Trail Director Report</p> <p>20 min</p>	<p>DNR: townhall on the 9th at 6pm. Last rec planning meeting, was presented w/ a draft-EIS for the marble murrelet. DNR wants to put in a new trail on Blanchard.</p> <p>WWU Rec Program : 3 people interested in participating in an internship.</p> <p>Galby Update - wants all construction to stop, needs updated map of Galbraith.</p> <p>USFS- resource advisory council meeting. Potential for grants, especially on Canyon Ridge.</p> <p>County Parks - Scouting on Mt. Stewart to develop an up route. Working w/ Arlen from Whatcom Trails Association.</p> <p>REI- Trail day</p>	

	<p>Lobbying- WWRP (Washington Wildlife recreation program day). Evergreen MTB day. Outdoor Coalition/Alliance Big Tent Rally.</p> <p>Rec NWst Expo: Feb 24th. Sat morning, riding w/ John Snyder (Governor's advisor on recreation and the keynote speaker)</p> <p>Feb 18th is the Trail Academy</p> <p>April 1st - USFS sawyer certification class for bucking and limbing.</p> <p>City Parks - interviewing for operations manager. Feb 18th. Marlie Smith. Will ride w/ Angie.</p> <p>Whatcom Falls Pumptrack- dirt will be delivered in March. The source is from the water filtration plant. Will start construction in April. Want a May grand opening (avoid ski to sea)</p>	
<p>Structure Manager Report</p> <p>Jim Fricker</p> <p>10 min.</p>	<p>Spoke w/ Todd Zimmerman to manage the Geneva Connector and has coordinated the efforts of fixing the bridges.</p> <p>Working w/ Bill Hawk to repair the first stump drop on Evo. Providing material.</p> <p>Reviewing trail w/ Kona.</p>	
<p>Newsletter</p> <p>5 min.</p>	<p>NWst recycling has a bin up and scrap their metal</p> <p>Build days CHECK calendar</p>	
<p>Public Comments</p>		