

WMBC Board Meeting Date: September 5th 2017

Present

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

Board Members not present: Kevin

Guests: Dash Willis, Ryan Balfour, Javon Smith, Angela, Jim Fricker, Mike Storm

| Agenda Items                 |   | Action Items                  |
|------------------------------|---|-------------------------------|
| Introductions                |   |                               |
| Director of Education Report | <p>Updated on school ride programs.</p> <p>Delaying ride leader training due to lack of interest. Set for winter season.</p> <p>100 Acre woods proposal has been pushed back to Sept 25th (MON). Can start clearing invasive plants and flagging dangerous trees. Need a little more approval at council meeting. Will mark trails. There will be machine work. Bill Hassenjaeger is donating 6 tools. Tim Swarren and Dan Waters are helping as well.</p> <p>Unable to secure grant from Lowes.</p> <p>Transitioning Bike Rodeo program to Bellingham Public School System</p> <p>TKMBD -October 8th, sponsored by Farmers (Darren Clark). Expanded into the pavilion. Javon Smith overseeing the event.</p> <p>Donation bin for NW Recycling will only be out 3 months of the year.</p> | Vote to pass program onto BPS |

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| <p>Trail Director Report</p> <p>15 min</p> | <p>Saturday tail day for Stewart. Eric will post on website when he has details for update.</p> <p>Pump Track will get a privacy fence next week. Vegetation to go in later.</p> <p>WMBC in running for grant from 'People With Bikes'. Eric will submit application.</p> <p>Putting together a proposal for Canyon Ridge/Canyon Creek area for trails.</p> <p>Larabee good, no updates. Race went well.</p> <p>DNR meetings start up next week.</p> <p>There will be clear cuts on Galbraith coming up.</p> |  |
| <p>Structure Manager Report</p>            | <p>Working with Mike Chan on section of Bob's Trail, fixing a bridge by putting in a culvert.</p> <p>Cleaned up Mullet at mid-section of the trail. More work to do.</p>   | <p>Job position description to be presented soon</p> |
| <p>Public Comment</p>                      | <p>Looking for a criteria for more voice on the mountain from outside individuals on trails and standards doing work and trails and other areas regarding Galbraith.</p> <p>Ryan Balfour curious as to what what kind of directional signage exists and will help to update or add new signage. Willing to do research on directions that will help with better information to those using the trails.</p>   |  |