

WMBC Board Meeting Date: January 2nd, 2018

Closed Session

Present

Board/Staff: Jeff,, Bill,Val, Jeff, Kaela, Eric, Kevin, Char,

Board Members not present: Barbara, Heather

Guests: angela, Jimmy Fricker, Jovan, Mike Storm, Ryan Balfour

Agenda Item	Notes	Action Item
Public Comments and Introductions	Discussed the logging going on. New trees will be planted. Javon had a good kids trail day and they will continue on 1st Saturdays and no school Fridays	
Director of Education Report	YTC: feature berm on Cheech and Chongs started doing woodwork. Good solid group forming of approx 10 kids. When skiing wraps up estimating will gain more kids. After School Ride club: March 12 is Chili feed and launch for spring season. Revising paperwork/ride leader packets and volunteers. Mark Lee revising the general WMBC waiver for the school program, joyriders and trail build days. Ride Leader training is March 17th with full capacity and working to expand the number who can attend.	

Grants: Application of 3 grants in January, one has been turned down to date.

Looking to attain bikes for the elementary school students.

Superfeet day of giving 3/9

Lions Club Bellingham presentation for YTC on April 25 with Javon.

NW Summit on 2/23: REI "Force of Nature" panel, focus was to be more inclusive for all populations. Linda Balfour keynote speaker on Conservation Alliance, their website has a lot of helpful ways to be involved to help keep our spaces protected. Most comprehensive study done to date on economy and Recreation dollars spent in our country done by OIA. 887 billion dollars spent annually on recreation. 97 billion a year on bikes and skateboards (includes travel and related expenses).

WMBC Tabled at Rec. NW expo at the cruise terminal 2/24 and sold approx. \$350 in merchandise.

<p>Trail Director Report</p>	<p>Expansion project of Parking lot on Samish Way has been surveyed. No wetlands and the design of the lot is currently in process. Potential of a blinking crosswalk in the future. Looking at the all the costs and then will move forward for donations to the project. Signage for logging will be placed. SST getting worked on to reshape and Geneva connector. Cedar Dust area walked and working on trail lines to Cougar Ridge. Larabee has been worked on Double Down and Black Diamond. Fragrance Lake still washed out but getting worked on to re-open and hope to be done for race days. Scouting 3 trails in county to include up to Cougar Ridge. National Trails Day is June 2nd with WTA and County Parks and will work on these days that Eric is walking and flagging. DNR added more area into the system and will be kicked off on National Trails Day.</p> <p>Rec Plan Summit for DNR and motorized vehicles in limbo and waiting for how to move forward. Large petitions against any motorized anything in the area.</p> <p>Forest Service meeting Thursday Mar 8th & April for NICE.</p> <p>City Parks, working on design specification for the Cordata asphalt pump track and getting bids.</p> <p>Grant of \$18,000 received from REI for projects.</p>	<p>Waiting to hear on easement for parking project before moving forward.</p> <p>Put Porta Potty on the agenda!</p>
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