

WMBC Board Meeting Date: March 4, 2014

Present: Hale, Val, Blake, Matt, Thad, Eric, Barbara, WWU Students (Allie, Zach, Anna, Kate), Cody

Agenda item:	Discussion Points:	Action Taken:
<p>Approve February meeting minutes –</p> <p>5 minutes</p>		<p>Matt motions to approve February meeting minutes. Val seconds. All were in favor.</p>
<p>Make changes to designated signer on WECU account</p> <p>5 minutes</p>	<p>WMBC will remove Mark Peterson and replace the signer with Barbara Karabin.</p>	<p>Matt motions to replace Mark Peterson as a designated signer on the WECU account and be replaced by Barbara Karabin. Hale seconds. All were in favor.</p>
<p>WWU presentation on project for fundraising</p> <p>30 minutes</p>		<p>WMBC will provide 3 installation bikes, locks, realtor boxes, t-shirts, pint glasses, and coasters.</p> <p>Continue planning event.</p>
<p>WMBC Mission Statement approval</p> <p>5 minutes</p>	<p><i>To preserve and enhance trails in Whatcom County through stewardship, education, and advocacy.</i></p> <p>This will replace: <i>To preserve and enhance non-motorized trail access in the greater Whatcom County Region.</i></p>	<p>Barbara motions to change the current mission statement. Blake seconds. All were in favor.</p>
<p>WMBC Vision statement/structure approval</p> <p>10 – 15 minutes</p>	<p>Will create sub categories from our mission statement.</p>	
<p>Review action plans in light of fundraising committment</p>	<p>Matt spoke w/ Glen Glover to discuss the position of an Executive Director.</p> <p>Questions to address:</p> <ul style="list-style-type: none"> - Do we want two part time employees or one combo employee. 	

	<ul style="list-style-type: none"> - How much money is needed prior to committing to this decision? 	
<p>Trail Director update</p> <ul style="list-style-type: none"> ● TAP ● Trails conference ● Larrabee ● WCP <p>3 seconds</p> <p>EB</p>	<ul style="list-style-type: none"> - TAP is full for the year - Extend trail days into the summer - TAP signs will be made soon - Washington State Trails Conference: 3 applications were submitted. Conference is in October. - Will walk the Larabee trails w/ Randy Kline - March 6th is the Whatcom County Parks Trails Comprehensive Park Plan - Will meet Reid Parker, the new rec manager of DNR - Present the idea of having bike skills parks to the City of Bellingham Parks Board 	
Questions, Comments,		