

WMBC Board Meeting Date: August 8th 2017

Present

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

Board Members not present:

Guests: angela, Jimmy Fricker, Mike Storm, Ryan Belfore, Dash Willis, Javon Smith

Agenda Items		Action Items
Introductions		
Director of Education Report	<p>100 Acre Woods proposal almost ready for the city to review and the park district. Walk-thru on Thursday at 3:30 @ Fairhaven Pavillon. Going to August Chuckanut meeting to help with decision making information.</p> <p>Tim of Dawson has offered to help with the structures in the fall.</p> <p>Several grants came back denied recently. Will re-apply next year.</p> <p>Chris Mellick has insurance now for RRAD and working with public schools who will absorb costs for the rodeos.</p> <p>Take a Kid Mt. Biking Day is Oct. 8th this year.</p>	Will update next month...
Trail Director Report 15 min	<p>Pump track was worked on today prior to the opening celebration. There will be a kiosk installed on Wednesday. Ribbon cutting at 6 pm.</p> <p>Logging on Galbraith heavy..some trails hard to find currently. Efforts to re-open some of the trails underway. 911 is impassable. Mohawk will get</p>	

	<p>some tlc in the next couple weeks. Main trails will need priority work. We need Rain! ...everyone...do the rain prayer. Updated map on trails to log soon.</p> <p>Larabee will have lots of volunteers to help out. Randy Kline, is state-wide trails coordinator now...wants to work on Galbraith in the fall.</p> <p>Build day with REI was awesome. Pulled lots of metal garbage..next build day will be Sept 9th.</p> <p>Eric doing scouting work soon on Canyon Ridge Trail.</p> <p>Met with people from American Rivers and also looking at Mt. Baker wilderness trails. Will meet with the Sierra Club.. Baker Lake Trail in discussions as a bike trail, point to point and in connection with camp sites.</p> <p>Eric on Blanchard Strategies committee now.</p>	
Pump Track Grand Opening	Wednesday August 9th. Fanatik is sponsoring.	
Structure Manager Report	Jimmy received a large donation of scrap wood. Mt. is too dry currently to do any work on.	
Newsletter	<p>Advocacy Alert – Take 5 minutes to fill out this Survey:</p> <p>Wednesday, August 9th - Whatcom Falls Pump Track Grand Opening:</p> <p>Sunday, August 13th, Fanatik Build Day on SST:</p> <p>August 12 and 13th, Capitol Forest Classic:</p>	

	<p>Sunday, August 27th - Cascadia Dirt Cup Race - Call for Volunteers!</p> <p>Brushing:</p> <p>Logging update:</p>	
Public Comments		