

WMBC Board Meeting Date: June 6th 2017

Present

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

Board Members not present: Jeff

Guests: Kaela, Jimmy Fricker, Angela, Matt Shelton, Michael Storm, Ryan Balfor

Agenda item:		Action Items
Executive Session		

<p>Director of Education Report 15 min</p>	<p>REI Force of Nature Grant- Applied for the REI Grant. Asked for 25K to develop and run a Women's and Girl's trail building program.</p> <p>Bike Rodeos: Sent out PTA letters to Bellingham School Dist. to begin paying for rodeos & after-school bike sessions.</p> <p>100 Acre Woods: Purchased \$500 worth of tools for trail work. Working on solution for blackberry removal. Broke down one jump line in 100 Acre Woods. Site plan for jump park proposal in the works.</p>	
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<p>Trail Director</p> <p>Report</p> <p>20 min</p>	<p>National Trails Day- 25 volunteers from WMBC and WTA had 30. 70 people total.</p> <p>De-duffed wood off corridor.</p> <p>Galbraith - Applied for a \$50,000 Conservation Grant. Needs a lot of brushing. Kaiser, Bottle Opener, Oly, has been brushed. Bench will be made on the sandstone lookout.</p> <p>DNR- Spoke to the board of Natural Resources in Olympia regarding the Bellingham to Baker trail plan and Marbled Murrelet. Next board meeting will take place monthly and wrap up in 6 months.</p> <p>Pump Track - will be making a 360' fence made of split rail to control entrance/exit. Will be making a kiosk w/ etiquette sign. Planted grass on the sides to reduce dust. Will make an Elmers glue-water mix to hold down the main tread. Goal is to open by July 1st.</p> <p>USFS- Rourke McDermott - Scouting trail Canyon Ridge Road to open 2018</p> <p>Kettle Fest - July 14-18 in Colville National Forest in conjunction w/ Evergreen. Working for high quality trails for future wilderness boundaries in conjunction with other conservation groups. Big shindig at end of event.</p>	
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<p>Structure Manager Report Jim Fricker 10 min.</p>	<p>Double Cross open all the way. Five structures w/ 4 bridges. Bench has been placed at the top of Pigs being used and appreciated.</p>	<p>Create job description for Jimmy's role in WMBC. Discuss Bridge Standards</p>
<p>Newsletter 5 min.</p>		
<p>Public Comments</p>		