

## Boundary County Bike and Pedestrian Trail Committee, Inc. (9B Trails)

Meeting Minutes (Unofficial until approved): Regular Meeting

Feb 6, 2020, 12:00 pm @ Mugsy's

### Agenda:

- Establish Quorum ● Approve & sign 1/9/20 Minutes ● Time logs & Treasurer's Report ● Guests
- New Business: Riverside St ● Old Business: POP/IMBA course, Bylaws & Strategic Plan, RP MOU, Volunteer Coord
- Committee Reports: ○ Finance ○ Marketing & Publicity ○ Community Outreach & Support  
○ Development & Maintenance ○ Advocacy & Land Acquisition
- Next Meeting ● Adjourn

### Board Members:

**Present:** Scott Bourassa, Rob Beck, Tess Rae, Olivia Drake, Larry Davidson **Absent:** 0

**Quorum?** Yes

**Ex-Officio:** Dennis Weed

**Attending:** Dave Walter, Josh Sherven

A quorum was established and the meeting was called to order by President Scott Bourassa at 12:13 pm. MOTION to approve the minutes from 1/9/20 (Tess – Larry 2<sup>nd</sup>) approved unanimously.

The Treasurer's report was reviewed as previously emailed, and the balance reconciled to \$16,157.55. The general fund balance is \$3146.98. Existing funds earmarked for Riverside Park are \$10,000, Enchanted Forest \$2400, and Section 16 \$610.57.

The RTP grant application has been submitted for Riverside Park for \$51,800 with total project projected at \$74,800 and a matching \$23,000. We have been deemed eligible so it can now be reviewed by the advisory committee. Tess was thanked for all her hard work on getting this submitted.

Returning guests were welcomed and acknowledged. Dave Walter mentioned that there is an Innovia board member in Boundary County, Carol Julian, that we can talk to.

The Innovia grant application has been submitted for a project total of \$46,000 with approximately half, or \$23,000 of matching funds.

New business: Dave is also attending as a representative for the Bonners Ferry Urban Renewal Agency and asked if 9B Trails would offer a letter of support for the City's Riverside Street improvement project which would include 11' traffic lanes and 5' striped shoulders. This is inside the City limits and separate from the County project, but is planned to meet up with the County project at the City side of the rock cut. Tess will draft the support letter.

Old Business: The IMBA course will be \$250-300 per person and held in May. Larry moved to have two members attend the course and Olivia seconded, but no vote was taken and with further discussion it was decided to wait until there were more details on the date and a clear cost.

Tess noted the progress that 9B Trails has made and that we are on track when looking at the Strategic Plan.

Scott will refer specific County questions regarding the Riverside Park MOU updates to Larry.

Finance: Larry moved to purchase an accounting program for the Treasurer. Tess offered to purchase the program herself if needed.

Marketing & Publicity: Facebook group membership is still growing and up to 300 likes.

Community Outreach: Rob has 9B Trails signed up with Just Serve to help with marketing and connecting with volunteers. He is collecting current contacts and will be reaching out to ensure that volunteers have signed the waivers and have proper instruction. Dave suggesting meeting with Rotary at least once a year to keep them updated.

Development & Maintenance: A short re-route on Section 16 is going through the approval process. The BLM/IMBA trail building information is on Google docs but has not been printed yet.

Advocacy & Land Acquisition: Tess, Larry, and Olivia will attend a meeting with the City on 2/11 regarding progress on the agency aspects of the Riverside Park connector project.

**Action Item:** Scott will talk to Dennis about keeping in touch with Al Farnsworth and his family regarding Enchanted Forest.

MOTION to appoint Olivia as the representative to the County, after the Riverside Park MOU update is completed. (Larry – Tess 2<sup>nd</sup>) approved by those present after Rob had left the meeting.

The next meeting is scheduled for 3/5/20, 12:00 pm @ Mugsy's

Meeting adjourned at 1:35 pm.



By Secretary, Olivia Drake



Chairman, Scott Bourassa

(Vice Chair, Rob Beck / Treasurer, Tess Rae)