

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

Meeting Minutes (Unofficial until approved): Annual Meeting

March 10, 2022, 12:00 pm @ Mugsy's

Agenda:

- Welcome / Guests
- Establish Quorum
- Minutes
- Treasurer's Report
- New Business – Director and Officer Elections
- Ongoing Activities & Projects
- Unfinished Business
- Next Meeting
- Adjourn

Board Members: **Present:** Tess Rae, Larry Davidson, Rob Beck, Scott Bourassa, Olivia Drake

Absent: 0 **Quorum?** Yes

Attending: Bob Blanford

Returning guests were welcomed and acknowledged. No new items were added to the agenda.

A quorum was established and the meeting was called to order by President Tess Rae at 12:12 pm.

MOTION to approve the minutes from 2/3/22 (Larry – Rob 2nd) approved unanimously.

Treasurer's Report: No Treasurer's report was submitted. The balance is approx. \$26k.

Finance Committee: The Innovia grant results (for the Rokon) should be available around mid-April. Larry is working on an Equinox grant for grooming equipment. Scott recommended going for a new snowmobile and ginzu groomer which will total about \$30k. Olivia & Scooter purchased a used skandic snowmobile which will be able to pull a groomer, in case the full grant funding doesn't come through. Larry needs updated financials from Tess to complete the grant application.

Rob suggested aiming towards more local fundraising as opposed to federal grants which can be controversial.

New business:

Director elections were tabled to review term renewal requirements.

Olivia would like to resign as Secretary but remain on the board through at least the existing term. This would allow her to focus on field work and moving projects forward. No one volunteered to be Secretary. Rob will ask Ann O if she is interested. The Secretary doesn't have to be a board member.

Tess will remain as President/Treasurer and Larry will remain as Vice President.

Ongoing Activities, Action Items & Projects: *Development & Maintenance Committee Report*

Section 16: Tess will review the approved starting date and Scott B will get the excavator ready to roll. Tess noted that it will be important to be diligent about tracking volunteer hours.

Scott B, Scott R and Olivia met with Jonathan at the local IDL office on 2/9 to review trail alignment changes and any other outstanding issues. Olivia summarized Jonathan's report of that meeting and an understanding of items addressed at the February 9BT meeting. IDL will be planting trees and spraying this year so we will need to coordinate activities and flag trails.

Olivia drafted a thank-you letter to the Sandpoint Nordic Club for the donation of the track-setter. Tess will finalize & send the thank-you. The ski trail had regular use and the donated track-setter was used a couple of times with limited results due to the warming conditions, but should work well with new snow.

Unfinished Business: Community Outreach, Marking & Publicity, Land Acquisition Committee Reports

Rob will work on placement of a trail counter at the Section 16 trailhead and one at the EF Hoot Owl trailhead.

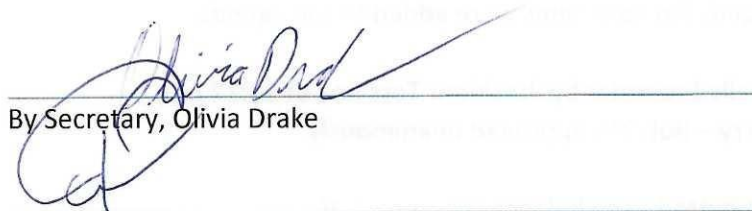
Tess will be checking on Riverside Park and heard there was a ditch pulled across one of the trails. We will need volunteers this spring to help with bench and fitness station installation.

Scott will be checking on EF and post signs if the rural trails need to be closed for spring breakup.

Kirk had emailed some examples for EF educational signage. Tess will reply to Kirk with feedback & ideas.

The next meeting is scheduled for 4/7/22, 12:00 pm @ Mugsy's

Meeting adjourned at 1:27 pm.

A handwritten signature in black ink, appearing to read "Olivia Drake", is written over a horizontal line. The signature is fluid and cursive.

By Secretary, Olivia Drake

Chairman, Tess Rae

(Vice Chair, Larry Davidson)