

WMBC Board Meeting Date: February 6th, 2018

Closed Session

Present

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

Board Members not present:

Guests: angela, Ryan, Angie Weston, Javon

Agenda Item	Notes	Action Item
Director of Education Report	3 grants submitted last month, 2 Options High School, No Child Left Inside equaling 30,000. Ride leader training through bicp..com now. March 17th is Ride Leader Training Day. Jovan started Youth Trail Core last week and adopting Cheech & Chong. New procedures being implemented this year for the program on the weekends. Met with Bellingham High School representatives with regard to the programs.	Barb looking into budget regarding Joy Riders and board will vote in closed session.
Trail Director Report	Cordata Pump Track - Eric working with the designers on the track and creating a project management position. Working on updated details and budgeting to submit for the project.  Loggers still working on SST so it is closed. Trail day may happen next Saturday. Eric working on when/how to coordinate trail days in the near future. Trails are currently 'muddy messes'.  Working on more movie promotion.  DNR doing a land trade deal and needs to use	Eric will send out talking points regarding the Feb DNR meetings.  More info soon on logging and trail updates.

	<p>DNR meetings Feb 20th in Kendall and Feb 21st in at Fairhaven Ferry Terminal.</p> <p>EB heading to Olympia soon in regards to DNR developments and land management for recreation.</p> <p>Builders working on projects regarding trail corridors prior to replanting.</p> <p>10 new trail sponsors this year.</p>	
--	--	--