

WMBC Board Meeting Date: December 4th, 2017

Present

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

Board Members not present:

Guests: Spencer, Javon SMith, Jim Fricker, Angi Weston, JC, angela

Agenda Item	Notes	Action Item
Public Comments		
Introductions		
Director of Education Report	Bike Rodeos & Smart Trips: collaborating efforts to write a grant to cover funding for rodeos in the county. Youth Trail Corps: finished grant updates. Last build day is this Friday. T-shirts are printed. Northwest Recycling (Chad Bernhardt) donated to WMBC. Proposing one trail day a month for Youth Trail Corps 100 Acre Woods still in limbo	
Trail Director Report	City of Bellingham - Pumped water out of the the Whatcom Falls pump track and planning on draining more this week as well as installing basins. Planting plant barrier next. Build Day	Set up build day in Larabee State Park.

	<p>for the pump track on Saturday, will put date out soon.</p> <p>Birchwood pump track proposed last week. Information to neighborhood will be sent out via PTA and other sources. Eric working on funding and grants. Track will be larger than the one in Whatcom Falls Park.</p> <p>Applying for 'No Child Left Inside' grant and talking to BP as well.</p> <p>Logging is ending at the top of the Wall and Upper SST. Will continue at lower SST. More logging on 60 acres to come soon and will be announced.</p> <p>Membership drive and T-shirt design coming up. Jill Kitner has a women's jersey design in the works as well as Adam from Treelines. Goal is for 1000 new members. Working on matching funds for donations with businesses.</p>	
Structures Coordinator Report	No activity this past month.	