



MINUTES OF JUNE 6, 2018 BOARD OF DIRECTORS MEETING

Attending:

- Keith Bell
- John May
- Bob Whittaker
- Bobbi Weller
- Steve Anthes
- Don Nelson
- Tom Amend
- Guests:

1) **Open meeting**, directors present and absent; agenda additions on-the-fly

- Minutes unanimously approved with spelling corrections

2) **Secretary's Report:**

- Bylaws plan for review by BOD. **Action Item: Keith send to BOD – Pending**
- Craft annual meeting minutes and post meeting minutes. **Action item: Steve-pending**
- Tom will contact Curlew HS shop to build ski track – **Action Item: Tom**

3) **Treasurer's Report:** Balances, Income and Expenses, Reimbursements; Bank Statement

- Reference Tom's handout for updated Treasurer's report

4) **Committee Reports:**

a) Community Outreach and PR:

1. Press coverage on Governor's visit
2. Website and Facebook updated

5) **Old Business:**

a) RCC and BOCC update – Lone Ranch Creek solution and Phase 5 Grant application and rail trail future: Keith

- Keith met with Davis on how to resolve RCC and broader scope
 - Keith and Davis will work together and present to BOCC
- Disband Rail Corridor Committee
 - Exner gave Davis all rail trail documents
 - Blankenship may have new perspective – now supports Phase 4 & 5
- BOCC approved changes to phase 4 and approved phase 5 application
- Nathan Davis will oversee \$50K bridge project

b) Fun Run

- Will probably do again – up to Curlew School – more outreach to school

- c) Sani-cans purchased.
 - Still our property
 - No one using Curlew since trail is officially closed
 - Needs bridge - Job Corps maybe build bridge at Deer Creek but liability issues **Action Item: Don**
- d) Kiosk status
 - Kiwanis is template – need stuff for kiosks **Action Item: Keith Whittaker**
- e) Inslee visit and sign dedication
 - Good. Keith send copy of VIEW to GNR group

6) New Business:

- a) Parts of trail closed pending decision by County
 - Waiting for insurance report
- b) Drag and roll ADA surface
 - Need update from Keith
- c) West Deer Creek and Betty Davis washouts
 - Talked about. 'Put the creek in the creek'
- d) Memorial bench locations
 - Refer to Keith's maps.
 - 4-6-9-10 on map. Keith will flag sites
 - Reach out to sponsors – design brass plaque. **Action Item: Keith**
 - Call Spokane for cost of their benches. **Action Item: Don**
- e) Trail counters
 - Whittaker contacted TEDD and WASDOT
 - Whittaker will sort out
- f) Spoktopia
 - Costs? - Whittaker will contact sponsors - Update

7) Next BOD Meeting: Wednesday, August 1st - 5:30 pm – Prospector Inn meeting room

8) Good of the Order

Minutes respectfully submitted by Secretary Steve Anthes pending approval at next meeting