

# ALASKA TRAILS

## TELECONFERENCE MINUTES Alaska Trails Board Meeting October 14, 2008

### 1. Call to Order: 12:04 PM

Attendance: Dan Chagnon, Wayne Biessel, Jack Campbell, Malcom McEwen, Jack Mosby, Geoff Orth, Blaine Anderson

### 2. Changes to the Agenda -

### 3. Malcom moved, Jack M. seconded, Agenda approved.

### 4. Approval of the Consent Agenda:

- a. Approval of the September 2008 Monthly meeting minutes - Action items, 2, Malcom is *reviewing* Strategic Plan, Item 5c. change to "is almost done". Item 7a, clarify MSTC as organization.

Blaine moved, Malcom seconded, Approved as corrected.

### 5. Board Action Items - None

### 6. Board Discussion Items:

- a. Upcoming Training - Jillian has something going with State Parks in Anchorage late October. Valdez training may happen later in the year.
- b. Membership Report - None.
- c. Project History & Project Waiver Form - attached to the agenda for review.
- d. Project Updates -
  1. Eska Falls OHV Layout - Layout finished. Preliminary figures on cost being prepared.
  2. Hillside Singletrack - None
  3. Sanctuary Trail - None
  4. Others - None

### 7. Executive Director's Report - None

### 8. Trail News (from Attendees):

- a. President is to sign a bill relaxing regulations on trail bikes in National Parks.
- b. 2009 Conference - Call for papers, etc. for the conference.

### 9. Adjournment:

Blain moved, Dan seconded, Adjourned at 12:20 PM.

### Prepared By:

**Jack Campbell, Secretary**

### Action Items:

1. Reminder: Next meeting—Nov. 11, 2008, Noon to 1 PM.

2. Board to review Project History and Waiver Form and return comments to Geoff.