

Date: 9 June 2009  
Time: Noon — 1 pm  
Toll-free Number: 1.866.816.7514  
Pass code: 982408#



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**AGENDA**  
**Alaska Trails Board Meeting**

**1. Call to Order: 12:09pm**

Attendance: Jillian Morrissey, Geoff Orth, Wayne Biessel, Malcolm McEwen (Jillian has proxy)

Absent: Dan Chagnon, Karl Kassel, George Schaaf

Staff: Max Gruner

Members: Jack Mosby

**2. Changes to the Agenda**

Wayne moved, Geoff seconded. Approved.

**3. Approval of the Consent Agenda:**

a. Approval of the March and May Monthly meeting minute

b. Approval of the May Treasurer's Report

Wayne moved, Malcolm seconded. Approved

**4. Board Action Items**

a. Service contract w/ Geoffrey Orth (dba Stray Dogs LLC)

Wayne moved. Jillian seconded. Majority approved.

Discussion: Geoff will continue his service as a volunteer President. This contract separates his duties – he will be compensated for money tracking & cost reimbursement for specific grants. Majority at the time of the meeting approved. If any board members need to revisit, bring it up at the next meeting.

b. ....

**5. Board Discussion Items:**

a. Membership Report - 80 total - 2 agencies, 2 businesses, 13 families, 47 individuals (3 lifetime, 2 comped), 2 student, and 14 trail organizations (9 recip).

b. Project Updates –

1. Ester Dome Singletrack – Happy Valley: Signed contract with State Parks for the Alaska Trails \$50K RTP grant. Volunteer crews are organizing to get work done up there.

2. Kepler Bradley continues to get updated by VMBaH

**6. Executive Director's Report** (sent separately)

Geoff gives Max welcome.

ED report:

- Introduction to local projects
- Met with some partners including Great Land Trust's Dave Mitchell & Phil the Executive Director. Also met with Holly Spoth-Torres of the MOA Parks & Rec
- Sanctuary – Ptarmigan P-trails has finished early Phase 1 of boardwalk
- Project Management for University Lake will be partly taken on by the Muni
- Max heading out to Glennallen for the BLM training – 3 days
- Meet n' Greet – Max's luncheon week of June 22 – will announce shortly

**7. Trail News:**

- a. National Trail Day: Fbks 6 people at Chena, no turnout on campground event (tool trailer),
- b. Assets over \$100K – with inclusion of Singletrack Advocates pass-thru money

8. **Adjournment:** Wayne moved, Malcolm seconded. Adjourned at 12:28 pm

**Attachments:**

Treasurer's Report – Balance Sheet & Cash Flow Statements  
 March and May Meeting minutes  
 Service Contract  
 Project History  
 Project List

**Action Items:**

1. Reminder: Next meeting— 14 July, Noon to 1 pm.
2. ....
3. ....