

Date: 13 October 2009  
Time: Noon — 1 pm  
Toll-free Number: 1.800.315.6338  
Pass code: 8049#



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## **AGENDA**

### **Alaska Trails Board Meeting**

**1. Call to Order:** 12:02 pm

Attendance: Jillian Morrissey, Geoffrey Orth, Malcolm McEwen, Dan Chagnon, Wayne Biessel,  
Jack Mosby – AT Member  
Absent: Karl Kassel  
Staff: Max Gruner

**2. Changes to the Agenda**

None.

Jillian moved, Dan seconded. Approved.

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

- a. Approval of the September Monthly meeting minutes
- b. Approval of the October Treasurer's Report

Jillian moved, Dan seconded. Approved .

**4. Board Action Items**

None.

**5. Board Discussion Items:**

- a. Membership Report – 9-30-09: 90 total - 4 agencies, 2 businesses, 14 families, 53 individuals (3 lifetime, 2 comped, 3 student), and 15 trail organizations (9 recip).
- b. Project Updates –
  1. Ester Dome Singletrack – 3.5m completed, Jon Underwood will cut another 1.5m next year (money left over to do this)
  2. 2010 Alaska RTP Grant applications – Alaska Trails has submitted 6 public notices by the deadline. Actual applications will probably go down to 3-4.  
Max noted that there is a \$50K cap for education and we need to be careful to not compete with ourselves for funds – another option is to attach some of the proposals together
  3. November Board Retreat – ED Report

**6. Executive Director's Report**

General Operations

**Board Retreat**

Facilitator: Laurie Wolf – Foraker Group

Location: Alyeska Resort

Date: November 2nd & 3rd

- Board Members confirmed Yes: Geoff, Jillian, Malcolm, Dan, Max, Wayne
- Founders confirmed Yes: Jack M., Kenton
  
- Board Members confirmed No: Karl
- Founders confirmed No: Joe Westfall, Lisa Holzapfel, Bob Gorman

Maybe: Jim Vorderstrasse, Pat Owens, James King, Jack Campbell, Bruce Friend

No response: George Schaaf, Lindsay Winkler, Erin Whipple

Alaska Airlines information for Geoff, Malcolm, Dan:

- Nov 2nd: Flight AS180 FAI to ANC 6:15am dept., 7:30am arriv.
- Nov 3rd: Flight AS191 ANC to FAI 7:10pm dept., 8:06pm arriv.
- Transportation provided from and to airport in ANC

All other attendees: personal vehicles to and from Alyeska

Single rooms at Alyeska

Nov 2nd: Breakfast, Lunch provided during meetings; Dinner courtesy AKT afterhours

Nov 3rd: Breakfast, Lunch provided during meetings; no Dinner provided

Agenda (very tentative, evolving): Please submit any ideas to Max by Oct. 20th

Nov 2nd: session start 10:30am, end 6:00pm

Nov 3rd: session start 9:00am, end 4:00pm

Nov 2nd: attendees: current board, founders, staff, facilitator

Nov 3rd: current board, staff, facilitator

Topics:

**Day 1:** Review of AKTs creation, genesis, history

What was the original vision?

What was the context at the time?

Do these things still apply, are they still relevant?

**Day 2:** Now What?

What is our vision for the future?

What are our specific goals, timelines, measures of success?

Creation of strategic/sustainability plan

Presentation by Alyeska Resort regarding Trail Rendezvous venue

Ongoing

What makes a board a high performing board?

## **Projects**

New

- MOU with State Parks
- MOU with Muni
- RTP grant for Costing Training
- RTP grant for Trail Rendezvous
- Further collaboration with GLT
- Rasmuson

Ongoing:

- Cost Recovery – Muni/GLT/Conference
- MSHF grant
- BLM project

## **7. Trail News:**

- a. Wayne: Mat-Su State Parks Update – Hatcher Pass crew done for the summer. This year they worked on the Mill trail & Reed Lakes trail. Hoping for an RTP grant for further Reed Lakes work

next summer. Also, at Nancy Lakes the East Red trail is designed for and will be further developed for a transportation bike trail and allow for snowmachine use in winter.

8. **Adjournment:** Malcolm moved, Wayne seconded. Adjourned at 12:18 pm

***Attachments:***

Treasurer's Report – Balance Sheet & Cash Flow Statements  
September Meeting minutes  
Alaska RTP Grant Applications Summary  
Project List

***Action Items:***

1. Reminder: Next meeting— 9 November, Noon to 1 pm.
2. ....
3. ....