

Date: 10 November 2009
Time: Noon — 1 pm
Toll-free Number: 1.800.315.6338
Pass code: 8049#



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.

Dan moved, Malcolm 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

- a. Pedestrian access and reviews of FMAT in FNSB – to be done by Dan C.

Discussion: passed the AT Projects Metrics with a 12.

Geoff: Will increase AT exposure to the public.

Wayne: Do avoid controversial areas that mire us – advocate for the trail – don't get bogged down on motorized vs. non-motorized

Malcolm: good idea

Jillian: This is new territory for AT. It will be interesting to see it play out.

Dan moved. Malcolm seconded. Approved.

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. 6 RTP grants submitted
 - Newsletter continuation funding
 - Google Mash-Up Trail survey/assessment
 - Ester Dome Singletrack Phase II
 - Capital
 - Costing Class
 - Trail Rendezvous
- c. Board Retreat – Still waiting for report from Foraker. Things to follow up include:
 - Change bylaws for board seats (no less than 3 no more than 12) – will be done by Malcolm
 - Policy on support letters – power to ED and Board President

6. Executive Director's Report

General Operations

Board Retreat

- Thank you all for participating in the Fall 2009 Board Retreat!
- I will forward Laurie's notes as soon as they become available.

Managing Accounts Receivable for outstanding revenue: \$800 from PF, \$29K GLT, September GLT

2010 Trail Rendezvous

- Alyeska is still working on availability issues

MHF Grant

- Contacted several local communities to discuss training needs

BLM Grant

- Sent PSA to TV stations

Costing Training

- Trying to pinpoint dates with CA trainers

RTP Grants

- See Geoff's notes

7. Trail News:

- a. Mat-Su Borough – Granite Creek - ESKA management "takeover" from DNR to MSB
Recommend all board members to look at alaska4x4.com
- b. Trail Advisory Council (Fairbanks) – Dan representing AT and attending
- c. Denali State Park trail review process– good turnout, interested folks, motorized vs. non-motorized
flavor of the month

8. **Adjournment:** Malcolm moved, Wayne seconded. Approved. Adjourned at 12:51pm

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— December 8, 2009, Noon to 1 pm.
2.
3.