

Date: 9 February 2010
Time: Noon — 1 pm
Toll-free Number: 1.800.315.6338
Pass code: 8049#



AGENDA

Alaska Trails Board Meeting

- 1. Call to Order:** 12.07 pm
Attendance: Geoff Orth (Pres), Malcolm McEwen (Treas), Dan Chagnon (board), Wayne Biessel (board), Jack Mosby
Absent: Jillian Morrissey (Sec)
Staff: Max Gruner

- 2. Changes to the Agenda**
Added 5.e. AK RTP grant awards
Added 5.f. Termination of federal Challenge Cost Sharing Agreements

Wayne moved, Dan seconded. Approved.

- 3. Approval of the Consent Agenda:**
 - a. Approval of the January Monthly meeting minutes
 - b. Approval of the January Treasurer's Report
Malcolm moved, Wayne seconded. Approved.

- 4. Board Action Items**
 - a. n/a

- 5. Board Discussion Items:**
 - a. Membership Report – n/a
 - b. Project Updates – n/a
 - c. Foraker Strategic Summary – Geoff & Max. Follow-up on the rebranding. Board members who have assumed responsibilities for Goals on pg 2 are asked to provide short summary w/ expected outcome and completion date.
 - d. Website – Geoff, Max, Jack, Malcolm & Dan. No updates since October; call for assistance yielded three volunteers. Need to establish a listserv to automate dissemination of information.
 - e. AK RTP grant awards – Geoff & Max. Tentative approval of two of six grant applications: Ester Dome Singletrack – Happy Valley Trail and Trail Costing Class; possible funding of additional three applications at a later date; sixth application not reviewed.
 - f. Termination of Challenge Cost Sharing Agreements – Geoff & Max. Federal government is terminating the program... this is what funded BLM-OHV and Int'l Goldrush Trail projects.

- 6. Executive Director's Report**
General Operations – Max Gruner
 - Summer Trainings
 - Trail Rendezvous
 - Branding
 - Shared Services
 - State Park Sole Source

- Rasmuson Foundation

7. Trail News:

- a. FNSB Trails Advisory Commission now has three Alaska Trail members on its board – Dan.
- b. MoA Hillside Section 36 survey & support – Jack.

8. **Adjournment:** Malcolm moved, Wayne seconded. Adjourned at 3.00pm

Attachments:

Treasurer's Report – Balance Sheet & Cash Flow Statements
January Meeting minutes
Foraker Strategic Summary
Project List

Action Items:

1. Reminder: Next meeting — 8 March, Noon to 1 pm.
2. Geoff: Contact BenB & RJG regarding website, install listserv
3. All: 1 para summary of Action/Outcome per Foraker Strategic Summary, pg. 2