

ISLAND TRAILS NETWORK

Minutes of Regular Meeting

8/15/07

Call to order: Whipple called meeting to order 12:10 PM 8/15/07 in the Chamber Conference Room.

Quorum: A quorum was established, with Whipple, Saltonstall, Shaw, Hansen and Foreman present.

Approval of Agenda: Foreman moved to approve the agenda as amended. Hansen seconded. Carried 4-0.

Minutes of Previous Meeting: Foreman moved to approve the [minutes of the 7/11/07 meeting](#). Saltonstall seconded. Carried 4-0.

Deleted: agenda as amended

Deleted: .

Old Business:

Summit Lake Trail Project: Whipple reported that 7 pallets of geoblock shipped from Seattle August 9th, due in Kodiak Aug 23rd. The installation of geoblock (a.k.a. Phase II) had originally been planned to begin the following day (24 Aug). USCG had agreed to airlift of the geoblock prior to the 24-26 geoblock installation. However, due to the small window of opportunity for retrieving the pallets from the barge and transporting to the work site, the geoblock installation was rescheduled for 7-9 September. All other plans for advertising, logistics, etc. remain in effect.

Portage Trail Project: Planning is nearly complete, with building materials ordered and transportation arrangements made. Phase I work crew includes Erin Whipple (Koniag), Alex Panamaroff (Koniag), Kevin Meyer (NPS), Andy Schroeder (ITN) and Lori Demi (KIB). Currently, only Whipple, Panamaroff, and Schroeder are scheduled for Phase II. USFWS has been invited but not selected a person for the project yet. Invitations will be made to the ITN board and membership to take part in Phase II.

Timeline is as follows:

12 Sep – Flight departs ADQ at 1 PM. Half crew will be dropped at the Koniag cabins, the other half at the head of Larsen Bay. Arrival will coincide with high tide & Lazy Bay arrival. Crew will assist Lazy Bay crew with handling geoblock pallets & transport ATVs to the cabin site by evening.

13 Sep – Maritime Helicopters geoblock airlift.

14 Sep – Installation begins

18 Sep – Crew change out 9:30 PM at cabin site.

25 Sep – Install complete.

Whipple and Schroeder reported that project Funds have been re-directed from Geo-block purchases to hand and power tools. To date 2 drills, a reciprocating saw, circular saw, and torch light have been acquired. All batteries are professional grade DeWalt, 18 Volt, interchangeable, and have spares. ITN plans to purchase one more drill, two Pulaskis, and a McLeod in the coming weeks.

New Business:

Eagle Scout projects: Andrew Bonn and Matthew Lloyd are two Eagle Scouts each seeking trail projects to complete for their merit badges. Board agreed to hike with these two scouts on Monday, August 20th, scouting North End park and the Island Lake Trail as two possibilities for their project. Eagle Scout badges require the scout to oversee all aspects of a trail project including planning, permissions, fundraising and construction. Both scouts are hoping to complete a trail project before this winter, and both have volunteer resources available through the rest of the scout troop. Schroeder will follow up with these scouts to schedule a meeting.

Logos: Several were circulated. Board directed Schroeder to post on the web and allow the public to vote on them.

Reports:

Treasurer's Report: Paper copy was circulated.

Executive Director's Report: Paper copy was circulated.

Communications: None.

Audience Comments:

Kathy Schroeder: Reminded the board to be thinking about membership renewals as we approach our one year anniversary.

Board Member Comments:

Erin Whipple: Alaska Trails is hiring an executive director and Lindsay Winkler is resigning as co-president. Also, Alaska State Parks is hiring 2-3 positions for their trails department.

Pam Foreman: Reminded the board that the CG newcomer's welcome is Sept 19. Since Whipple and Schroeder will be in the field, any representation will come from the other board members. Harrington and Foreman have expressed interest in manning this booth, other volunteers and ideas are welcome. POC is Linda Pena.

Patrick Saltonstall: None.

Ken Hansen: None.

Upcoming Meetings: Wednesday, August 1st, 2007, 12:00-1:30 Chamber of Commerce Conference Room

Adjournment: Meeting Adjourned at 1:40 PM.

Also in Attendance:

Bill Schroeder
Kathy Schroeder
Terry Michalski