

ISLAND TRAILS NETWORK

Minutes of Executive Session
07/30/09

Call to order: Whipple called meeting to order 4:30 PM 07/30/09 in the Chamber Conference Room.

Quorum: A quorum was established with Whipple, Foreman, Glaspell, Witteveen and Slater present.

Executive Session: The board retired into Executive Session at 4:30 PM. They were joined by Lisa Cole and Andy Schroeder. Executive Session was completed at 5:40 PM.

Old Business:

Ouzinkie Native Corporation easement trail: Saltonstall moved to accept Ouzinkie's offer to build the Anton Larsen Bay to Three Pillar Point trail. Witteveen seconded. A vote was taken by a show of hands. Motion passed 6-0.

Adjournment: Meeting adjourned 5:45 PM.

Also present: Andy Schroeder, Lisa Cole (departed meeting during executive session)