

## ISLAND TRAILS NETWORK

Minutes of Regular Meeting  
05/06/09

**Call to order:** Whipple called meeting to order 12:00 PM 05/06/09 in the Chamber Conference Room.

**Quorum:** A quorum was established with

**Approval of Consent Agenda:** Foreman adds audience comments bree 2nd 4-0 and Katie's business to new business 4-0. Foreman moved to approve the agenda as amended. seconded. Carried 4-0.

Audience Comments: Bruce Dotterer. Safety net students who need employability training or OJT opportunities for students who aren't necessarily havent their needs met. Intro to Katie Meyer, who wants to be a wilderness guide.

Jason Boyle: Big City Mountaineers. Gear @ wholesale prices. Outdoor Research is running tight. Distributed wholesale prices.

Josh Fitzgerald. Thought he'd stop by.

### Old Business:

**Earth Day Clean-up:** Alesha at Java Flats want to donate snacks, couple carafes of coffee, basket of muffins. Gloves need to be purchased. Parking is arranged. Has Lions' Club tent but she's not sure.

Low tide is not until 6 o'clock, possibly restricting access to sometimes island (new dumping there). Rest of island should be okay. Whipple will donate ATV and will try to find a trailer. Who else has trailers? Katie might donate an ATV trailer. We are not encouraging a lot of ATVs at this clean-up. Whipple will donate carafes. Gloves will be \$100, only expense so far.

USCG offered to put a big dumpster there for that day.

Foreman moved to authorize a \$250 spending budget for the May 9<sup>th</sup> Beach cleanup. Hansen Seconded. Passed 5-0.

Volunteer assignments will be made on-site. Hansen, Witteveen, Schroeder (pick up trucks). Bob Brodie will know more about the tent.

COASST training coming up. PF moved to authorized \$50 for the use of the KNWR visitor's center. Hansen 2<sup>nd</sup>. 5-0.

**Urban Trails:** Schroeder gave update on bridge trail. Foreman said Linda has briefed Amy, but Andy ought to sit down with Aimee first. Foreman offered to accompany. Schroeder concluded with the work plan, ITN volunteers week one, 626 week 2, NYC interns week 3.

### **New Business:**

**National Trails Day training:** \$25 per head, take all the classes you want, 16-20 target dates. We will do a repeat of Sustainable Trails 101. Foreman moved we charge \$25 for whatever classes we want to have. Saltonstall seconded. 5-0. (Saltonstall enter, Hansen Exit). Slater moved to put Spending cap \$2000. Foreman second. 5-0.

**Tool Cache:** Schroeder Koniag, Refuge, District Letters. Use State Parks tools for training/Near Island.

**Katie Meyer:** Grant Alaska Dept. Labor, 9000 semester tuition. She's 16, 17 in July. Foreman lokes the idea of going to our classes. Might be offensive to highlight one student for no apparent reason. If she is here this summer, let's give her all the training opportunities she's interested in.

Scholarship committee, leadership committee. Michalski suggested to put it on New Business. Leadership committee. Foreman moved we allow Katie to attend trails workshop at no cost. Witteveen seconded. 6-0.

### **Audience Comments:**

Michalski: Eco-challenge project?

### **Director Comments:**

**Foreman:**

**Whipple:** Gone most of next 5-6 weeks.

**Ken:** Gone

**Witteveen:** No.

**Patrick:** Will be at beach clean-up.

**Slater:** Pre-registration for Alaska trails should be online.

**Upcoming Meetings:** Was not discussed.

**Adjournment:** Meeting adjourned at 1:45 PM.

**Also present:** Terry Michalski