

ISLAND TRAILS NETWORK

Minutes of Regular Meeting 11/21/10

Call to order: Saltonstall called meeting to order 10:45 AM 11/21/10 in the Chamber Conference Room.

Quorum: A quorum was established with Slater, Foreman, Persselin, George, Francis, Tschersich, Saltonstall, and Glaspell present.

Approval of Consent Agenda: Saltonstall moved to approved the consent agenda as presented. Foreman seconded. Passed 8-0.

Audience Comments: Eric Engvall appreciates the invitation and looks forward to the hike.

New Business:

2011 Budget: Schroeder distributed in hardcopy a preview of the 2011 budget, and reported that he will include Sunny Cove, itemized here separately, on the final budget product. No formal action was taken.

XC Ski Trails: Schroeder provided background information on requests from members to become more involved in winter trails development, particularly in the Buskin River valley. The Coast Guard land managers have requested that skiers organize, and that ITN's name has been identified by several winter trails enthusiasts as a good umbrella organization for a winter trails group. Foreman moved to establish an ad-hoc winter trails committee with a chairperson to be named later. Glaspell seconded. Passed 8-0.

Meeting Structure: Slater asked that when committees have updates to provide to the board, that these be written reports and included in the consent agenda and that meeting time be reserved for action items. Foreman suggested a template be developed to provide committees for this report, and that she could provide examples from other organizations. Schroeder will help make this transition.

Director Comments: None.

Upcoming Meetings: No dates were set.

Adjournment: Foreman moved to adjourn the meeting. Glaspell seconded. Meeting adjourned at 12:15

Also present: Eric Engvall