

ISLAND TRAILS NETWORK
Regular Meeting Agenda 2018/11/14 12:15 PM
KFRC Large Conference Room
Meeting Minutes

1. Roll call/quorum – Meeting called to order by Philip at 12:17 PM. In attendance – Howard Valley, Pam Foreman, Ian Hurst, Patrick Saltonstall, Dan Urban, Ben Millstein, and Lisa Fox
2. Approval of Consent Agenda – Moved to approve by Pam, 2nd by Ben
 - a. ITN regular meeting agenda 2018/11/14
3. Audience Comments – none
4. Executive Session
5. Reports
 - a. Andy, Philip, Pam, Linda mini-strategic planning session
6. New Business
 - a. Andy's role with ITN as Marine Debris Director/Coordinator
 - b. Scenarios for ITN's future trail work and staffing - current outstanding projects include South End and Channel Side Near Island trail (materials on South End and technical hillside trail on Channel Side), CNC router (currently at St. Innocents, possibly transferring to State Parks?), Sallery Trail survey work
 - i. Establish ad hoc hiring committee -
 - Pam and Philip are going to contact Foraker about Strategic Planning
 - Board members will take on some administrative tasks once those are lined out
 - discussion on SCA employee for upcoming summer to finish outstanding trail work
 - at next meeting will form a hiring committee
 - b. Alternate visions for ITN's future trail work/advocacy –
 - continuing discussion, looking into Foreaker consultant for strategic planning session
7. Audience Comments – none
8. Director Comments – get survey results from Parks and Rec survey to identify needs/wishes of trail users, link from Daniel
9. Upcoming Meetings – 2018/12/11 at KFRC 12:15 PM
10. Adjourn at 1:35 PM – move to adjourn by Philip, 2nd by Ben