

Meeting Minutes - June 9, 2020 - Zoom Meeting

Attendees: Lindsey Weaver, Andy Rangen, Bryan Pike, Wade Miller, Gary Tibbetts, Erik Roberts, Chuck Carlson, Don Gorham, Barret Steenrod (NPS Representative)

Submitted by: Bryan Pike

- 1. Call to order: Bryan P. called the meeting to order at 5:02 pm.
- 2. **Approval of Agenda and Minutes from last meeting**: Both the agenda and May minutes were approved unanimously.
- 3. **Secretary Report:** No report other than minutes being approved.
- 4. **Treasurer's Report**: E-Postcard filing delayed due to past years lack of filing. Dave R. will be contacted for advice on process.
- 5. Reports/Discussion: Guest Speaker: Barret Steenrod of the National Park Service (NPS) presented info on options to consider seeking help from the Rivers, Trails and Conservation Assistance Program through the NPS. Program provides technical assistance in planning, design and community support. Application needs to be completed and assistance is for one full year. With project development a few years out, timing of assistance was identified as an unknown. Facilitating community engagement and fundraising strategies/campaign were likely top areas were assistance will likely be needed. Field/Walking Visit: September or October was identified as best opportunity to schedule a site visit on or near project site area(s). Social Media & Internet Presence: Facebook and Instagram are popular and high use social media sites worth pursuing and (re) establishing an internet presence. Lindsey and Chuck plan to pursue and develop these communication sites for the public to access in the future. Documents on Basecamp: Basecamp is similar to Google Drive in storing a host of documents, but with so much more in terms of setting up committees or groups working on aspects related to a task or a host of tasks and storing all communication related to a groups project. CLST Association has begun using Basecamp and individuals will be invited to join soon. *Planning:* 4 major components to the planning efforts (Funding-Zac, Community Support-Andy and Chuck, Legislative Support-Lindsey and Don G, Planning and Design-Bryan and Eric) were briefly discussed. Letters of Support preliminary contact list is now stored in Basecamp for viewing and data entry. May 18th was a site visit with engineer from Widseth (formerly WSN), county and other interested parties to look at options for the location of the Sand Creek bridge as the feasibility and design of this crossing begins. Bryan, Jenny and Chuck attended. 5 site locations will be narrowed to top 3 with construction cost estimate prepared for each. ATV club leaders may wish to move ahead with bridge construction if funding is secured before bridge is needed for the paved trail. It is very important for all user groups (atv, snowmobile and paved trail users) to support efforts on bridge construction regardless of timeline. Consider future meeting with ATV club once bridge study is complete. Meeting adjourned at 6:08 pm.
- 6. Next Meeting Date: 5-6 pm, Tues, July 14, 2020