

TRTI Steering Committee Meeting, 4-03-06 at Tally Lake Ranger Station
Draft minutes

Marshall convenes steering committee meeting at 1:05 p.m.

Attendance: Nick Palmer, Steve Thompson, Jen Molloy, Kate McMahon, Marshall Friedman, Mike Jopek

1. Minute approval – Review of 3.20.06 minutes. Approved as submitted.
2. After a mid-project evaluation, a revised budget is discussed. Steve moves a revised expense budget of \$41,000. Nick seconds. Approved unanimously.

Revised Expense Budget

Project coordination	\$32,000
Mapping	1,000
Meeting expenses (mail printing, postage, rooms, etc.)	3,000
Print/distribute final report	2,000
Contingency/miscellany	2,000
Fundraising	<u>1,000</u>
	\$41,000

3. Kate reports on the recent planning committee meeting.
 - The committee is developing a third alternative for crossing Lazy/Swift creeks north of Whitefish Lake.
 - Happy Valley should be encompassed in the original submission with details to be determined.
 - The committee has asked for two more meetings (through April 25) to work on trail alignment. The SC agrees this is reasonable.
 - Schedule: Steering Committee will review draft submission, including trail alignment, on May 15. Nick will try to schedule City Council review that same day, May 15.
4. Next meeting set for May 15, noon, at Tally Lake Ranger Station followed by 1 p.m. meeting with the agencies. If a meeting in the interim is necessary, it may be called by the chair.

Adjourn 1 p.m.