

TRTI Steering Committee Meeting, 3-6-06 at Tally Lake Ranger Station  
Draft minutes

Velvet convenes steering committee meeting at 12:10 p.m.

Attendance: Velvet Phillips-Sullivan, Nick Palmer, Steve Thompson, Jen Molloy, Kate McMahon, Marshall Friedman (after item # 2), Diane Conradi

1. Minute approval – Velvet moves approval of 2.13.06 meetings. Diane seconds. Approved.
2. Kate reports that Big Mountain is unable to appoint a full planning committee member but will remain involved. Kate had a good conversation with Fred Jones.
3. Kate presents a budget update. We had to spend a bit more to print the mailer than anticipated. And we agree to expend \$20/month to establish a trail listserve.
4. Review of project budget and earlier budget conversations. Velvet moves approval of budget. Steve seconds.

Expense Budget

Project coordination	\$37,000
Mapping	10,000
Technical consulting, engineering	8,500
Meeting expenses (mail printing, postage, rooms, etc.)	5,000
Print/distribute final report	5,000
Contingency/miscellany	7,500
Fundraising	<u>2,000</u>
	\$75,000

Next steering committee meeting, Monday, March 20, 1 p.m. Planning Department conference room. DNRC is invited to join us. We'll also meet on April 3 at noon, followed at 1 p.m. with agency meeting, both at Tally Lake Ranger Station.

Adjourn 1 p.m.