

Trail Runs Through It Steering Committee - Draft Minutes – 1-30-06

Marshall convenes meeting at 12:05 a.m., 214 W. 2nd St.

Attendance: Velvet Phillips-Sullivan, Diane Conradi, Steve Thompson, Marshall Friedman, Jen Molloy, Kate McMahon, Nick Palmer, Mike Jopek

1. Minutes – Velvet moves approval of 11.29.05, 12.14.05, and 1.9.06 meetings. Steve seconds. Approved.
2. Agreed to ask Syd Ryerson to nominate a person to co-represent Big Mtn. with her as an alternate on the planning committee, to coordinate with Fred Jones as appropriate, and to include a letter of interest for the nominee. The board will plan to formally appoint an alternate on February 13. Jen or Kate will follow through.
3. Steve moves that we add Cliff Kipp to the planning committee. Velvet seconds. Approved.
4. Velvet will check with Andy about briefing Gary Hall and opening the door for any county involvement that Gary and/or the county commission feels might be appropriate.
5. Public meeting will be 2.21.06 at Grouse Mountain.
 - Goal #1 is to provide general info to public
 - Goal #2 is to solicit feedback (vision, existing uses, issues, concerns, etc.)
 - Make sure that this meeting fits in with agencies' scoping requirements - Should be a joint NEPA/MEPA scoping meeting for state and feds
 - Planning committee working on other avenues for public input, including on-line survey
6. To discuss with DNRC/USFS on 2/13
 - Phasing/Timeline
 - Development of alternatives as part of planning committee process.
 - Discussions with beneficiaries
7. Next steering committee meeting will be with the agencies on Monday, Feb. 13, 1 p.m. at Tally Lake Ranger Station. We anticipate at least some committee business, which perhaps can be handled immediately after the agency meeting for a few minutes.

Adjourn 1:45 p.m.