WNSC Board Meeting Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | | | June 16, 2021 @ 7pm | |
| Location | | | <https://us02web.zoom.us/j/81426605700?pwd=SWUwQ3krTEVQQUU0V2xnNkdEdXFNZz09>  Meeting ID: 814 2660 5700  Passcode: 797156  One tap mobile  +12532158782,,81426605700#,,,,\*797156# US (Tacoma)  +13017158592,,81426605700#,,,,\*797156# US (Washington DC) | |
| Regrets | | | Jasmin | |
| **1.0 MEETING OPENING** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 1.1 Welcome | | Christine | |
|  | 1.2 Approval of Agenda | | Christine | |
|  | * 1. Approval of Minutes | | Christine | |
|  | 1.3.1 Old Business / Business Arising | |  | |
|  | 1.3.1.1 HWY 40 Update | | Michael | |
|  |  | |  | |
| **2.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | Policy Workshops | | Michael | |
|  | | | | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 3.1 Biking Update | | Michael | |
|  | 3.2 Wildlife sightings/encounters | | Michael | |
|  | 3.3 Committee for ski trail replacement | | Matt | |
|  | 3.4 Committee for bike trail replacement | | Matt | |
|  |  | |  | |
| **4.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 COVID Recommendation | | Michael | |
|  | 4.2 Bylaws | | Lori | |
|  | 4.3 Program Fees | | Lori / Christine | |
|  | 4.4 WNSC Structure & Fundraising | | Randy | |
|  | 4.5 Trails Volunteer Recruitment | | Michael | |
|  | 4.6 Special Events (DGLW) | | Lori | |
|  | 4.7 Mountain Biking Program | | Lori | |
|  |  | |  | |
| **5.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Treasurer | | Lori | |
|  | 5.2 Trails | | Matt | |
|  | 5.3 Facilities | | Michael | |
|  | 5.4 Biathlon | | Randy | |
|  | 5.5 Jackrabbits | | Dan | |
|  | 5.6 Race Team Parent Representative | | Amber | |
|  | 5.7 Marketing / Communications | | Christine | |
|  | 5.8 Programs | | Theresa | |
|  | 5.9 Member at Large | | Liz | |
|  | 5.10 Secretary | | Jasmin | |
|  | 5.11 Vice President | | Christine | |
|  | 5.12 President | | Michael | |
|  | 5.13 Past President | | Grant | |

Adjournment

Next Meeting July 21st