WNSC Board Meeting Agenda

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| Date | June 16, 2021 @ 7pm |
| Location | <https://us02web.zoom.us/j/81426605700?pwd=SWUwQ3krTEVQQUU0V2xnNkdEdXFNZz09>Meeting ID: 814 2660 5700Passcode: 797156One 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 |
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| **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