

Redwood Coast Mountain Bike Association

Feb 2021 Agenda

ZOOM!

February 1, 2021

I. Call to order:

II. Roll Call of Board Members present: Tom Phillips, Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, Steven Pearl, Lacey Comer, Tim Daniels, Sean Robertson, Sara Farley, Shaun Fyfe; Guests:

III. Approval of November minutes:

IV. Officer's reports:

- a. Chair:
- b. Co-Chair:
- c. Treasurer:

V. Prior Action Items:

- a. Travis and Bec will meet to reconcile IMBA payments with memberships.
- b. Tai, Gina, Sean R to develop incoming/outgoing Board member interview process.
- c. Sean T will ask GD for formal position on Class 1, non-throttled, non-after market modified eBikes on Hatchery Ridge.
- d. Tom will write letter of support for Klamath Renewal Corps' efforts to mitigate loss of recreation by creating new areas of opportunity.
- e. Sean T and Steven will reach out to Blue Lake Pump Track crew and try to schedule meeting. If at a place for design, they will develop a draft plan.
- f. TAC will begin planning for McKay CF budget.
- g. Sean T et al to shop around for cheaper insurance options and get quote to provide required insurance rider for City of Arcata to approve our MOU. Once obtained, MOU will go to City Council for approval and trail days can begin.
- h. McKinleyville Community Forest: We want to be at the table. Shaun Fyfe and Travis to contact CSD to find out status and be contacts moving forward.
- i. Gina and/or Sean T to make a table showing subcommittee members that fall under Operational Guidelines.

VI. Ongoing Business/Updates:

- a. GD Blue Lake/Mck/Mckay:
- b. Blue Lake Pump Track:
- c. County McKay:
- d. Lacks:
- e. Fortuna Bike Park report:
- f. Arcata Community Forest:
- g. HCMTB:
- h. Group Workdays and Rides:
- i. Grants for kids:

VII. Add-on agenda items:

- a. Solar Farm
- b. WC Pump track
- c. GDRC Gravel permits

VIII. Actions Items this Meeting:

- a.

IX. Next Meeting time and date:

X. Meeting Adjourned: