



Minutes of the Board of Directors Meeting

June 4th, 2019

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh (Administrator)

Directors Present: Cooper Quinn, Brent Hillier, Corey Brennan, Morgan Mallett, Todd Fiander, Don Halliday,

Executive Director: Lindsay Blair

Guest: Jasone Eames (Summer Communications Coordinator)

Proceedings

Called to order at 7PM

Adoption of Agenda

Moved for adoption by : Corey Brennan

Seconded by: Morgan Mallett

Approval of Minutes

Approval of minutes deferred to next Meeting.

Approved minutes are published quarterly and available on the NSMBA website.

Land Manager(s) Update - Cooper Quinn

- Metro Vancouver
 - “Trails Strategy” released [here](#)
 - meetings planned
- District of North Vancouver (DNV)
 - Lower Griffen
- Recreation Sites and Trails (RSTBC)
 - [Provincial E-bike policy released](#) : Does not apply to any of our trails at present
- BC Parks
 - Planning new signage
- Grouse Mountain
 - no updates
- District of West Vancouver (DWV)
 - no updates
- City of North Vancouver
 - no updates - City will reach out



Trails Update

Director Updates

Morgan Mallett and Corey Brennan - Communications

- Upcoming new Shore Corps logo design
- New merch designs ongoing through summer through printful

Upcoming Events

Work Wednesday - Dempsey - June 5
Fiver on Fromme/Steed - June 6
Work Wednesday - Bridle Path - June 12
Work Wednesday - Lower Digger - June 19
Fiver on Fromme - RMB - June 20
Lynn Valley Day Parade + Booth - June 22nd
Small Trail Day on Dales + Connector - June 22
Small Trail Day - Bridle Path - June 23
Work Wednesday - Floppy Bunny - June 26

Admin / Executive Director Update

- Current Membership/trail pass totals and goals
- Upcoming Community Newsletter items
- Harassment and OHS policy drafts

Meeting adjourned at 8:30 PM

Next meeting July 9th, 2019