

**FWT Board Meeting- Minutes  
August 10, 2020**

**Present:** John Boettcher, Norma Platt, Eric Turberg, Craig Hurlbut, Ron Happ, Rich Morrill, Hal Harris (presiding)

**A. Administrative Tasks**

1. Approve/Change Agenda **OK**
2. Approve Minutes from July Meeting **OK**
3. Membership Status- Denise Bilsback **See Report, 204 current memberships, 62.5 hours for July**
4. Review of Treasurer Report- Bill Polito **See Report**
5. Social Media – Anna T: **No report**
6. Website Inquiry Summary – Norma Platt **No new inquiries**
7. Communications Update- John Boettcher **No report**
8. Website Updates – **No Report**

**B. Main Topics**

1. Trail Chair Update – Craig Hurlbut
  - GROC and Trails Roc work days to be cancelled. Can be replaced by FWT only work parties.**
  
2. FWT Constitution update for 2020 –
  - **John Boettcher and Hal Harris to Review for September**
  
3. Boy Scout Projects- Eric Turberg
  - **Eric and Hal will walk the New State Road Property and determine Scout Projects for that New Trail system. Eric will work with Scouts on next steps.**
    - **Proposed Projects:**
      - **Bridge across 4 Mile Creek, east side of property to Arbor Creek**
      - **Clearing bank near pond, and install new bridge to access the area**
  
4. Shari reported by e-mail that the WRNP maps were in production at McAllister.
  
5. **Questions remain regarding improvements to the Hojack trail, drainage, infill, and next steps. John Boettcher is trying to schedule a meeting with the stakeholders to formulate a plan for improvement/maintenance.**
  
6. **Norma asked for help to develop a plan for sustainability improvement to the John Unger Trail. Craig will meet Norma at the trail and they will make a plan.**

Adjourn!