



## Meeting Minutes February 10<sup>th</sup> 2016

### I. Call to Order

*Attendees: Leak Pen, Mike Nolen, Jack McGowan, Cori Hayth, Doug Waltner and Mark Williams.*

### II. Previous Minutes

*Approved*

### III. Treasurer's Report

*As of January 2016 the Grizzly balance is \$12,873 and the Byway balance is \$398. (See item on accounting under New Business below.)*

### IV. Ongoing Business

- *The "Down the road" sign on 200 has been installed at Precision Paving property.*
- *Mile High Vista fire damage repair update: Leak reports that the funds for the restroom repair have been approved and the new sign has been purchased. Actual repair will commence later in the year when the snow clears.*
- *High resolution Byway photos (2680X1800 pixels) for the Visitors Bureau website: Jack has asked local photographer Don Grove if he has any suitable photos.*
- *Grizzly is a definite go this year according to Grizzly committee members Mike and Doug.*
- *2016 Newsletter content suggestions: The new trail signs for Nelder Grove have been installed. Also it should be noted that the Upper Chiquito Bridge will be under repair. That will affect travel on the Byway.*
- *The Annual Meeting will be held on April 13<sup>th</sup>. Program suggestions include: A presentation by Gaylen Lee, Burt Stalter to give a presentation on tree mortality and Tom Burkett on Byway geology. Doug to follow up.*
- *2016 Byway tours: Doug is working on several possibilities.*

#### V. New Business

- *It was agreed that Y/S RC&D sponsorship be continued. The dues are \$100 for nonprofits.*
- *It was also agreed that the Byway Assoc. administration and Grizzly treasury accounts be combined and a budget established.*

#### VI. Adjournment of formal meeting

*Next meeting Wednesday, March 9<sup>th</sup>, 5:00pm in the Forest Service conference room.*