



Meeting Minutes

September 14th, 2016

I. Call to Order

Board members present: Cori Hayth, Mike Nolen, Sandy Brinley, Jack McGowan and Doug Waltner

II. Previous Minutes

Approved as presented.

III. Treasurer's Report

Balance as of August 2016: \$12,818.

IV. Ongoing Business

- *Mile High repairs from the 2014 French fire have been completed.*
- *Cori reports that a sign has been placed on the incoming side of Redinger Overlook.*
- *Nelder Grove: Cori reports that the interpretive sign has not been installed yet. Nelder Grove has had a large influx of visitors due to the closure of the Mariposa Grove at Yosemite. Cori is continuing to work on the new location for the flume display.*
- *Grizzly Century Ride: Byway Association agreed to buy repair material for pot holes along Forest Road 81. The Ride is scheduled for October 1st.*

V. New Business

- *New Board members: It was agreed that Cori Hayth and Leak Pen be added to the Byway Assoc. Board of Directors.*
- *A Byway work day is scheduled for Saturday, October 15th. The project will consist of trail and viewing platform repair at Cold Water Springs. Work group to meet in front of the North Fork Post Office at 9am.*

- *Jack has obtained a Dunn & Bradstreet number for the Byway Assoc. He also opened an account on the SAM.com government contracting sight. Cori to follow up.*

VI. Adjournment of formal meeting

Next meeting Wednesday, October 12th, 5:00pm in the Forest Service conference room.