

For health, for fun, and to commute

F.A.C.T.S.

Foundation for Ada/Canyon Trail Systems, Inc.

5700 East Franklin Road, Suite 200

Nampa, Idaho 83687

(208) 466-9272

Officers: President:

Vice President:

Secretary:

Treasurer:

Wm. F. Gigray, III

Gary Payne

Charles Trainor

Phil Peterson



F.A.C.T.S. Annual Board Meeting Agenda – November 15, 2017, 3:00 P.M.

COMPASS Conference Room, 2nd Floor, 700 NE 2nd Street, Meridian

- 1. Call to order and introductions** William F. Gigray, President
- 2. Approve Agenda (call for additions)** William F. Gigray, President
- 3. Annual Meeting**
 - a. Nominations and Election of Board Members
 - b. Nominations and Election of Ex-officio Members
 - c. Nominations and Election of Board Officers: President, Vice-President, Secretary, Treasurer
 - d. Set regular meeting schedule until the next annual meeting
- 4. Administrative Action Items and Officer Report**
 - a. Secretary's Report Charles Trainor, Secretary
 - i) Minutes of October 18, 2017 *
 - b. Treasurer's Report Phil Peterson, Treasurer
 - i) Report on Bank Account
 - c. President's Report William F. Gigray, President
 - i) Letters
 - ii) Reminder of December Meeting Cancellation
 - d. Special Ad Hoc Committee Reports
 - i) Rails with Trails Paul Mann, Gary Payne
 - ii) 2009 Boise River Trail Plan Update Gary Segers
 - iii) Eagle Island Pathway Robert Minch, Don Stockton
 - iv) E-bike legislation
- 5. Special Information Items**
 - a. City of Star Pathways Cathy Ward
 - b. Report on the Stoddard Pathway Public Meeting Cody Swander

MISSION STATEMENT

Our mission is to close the gaps on the greenbelt along the Boise River, creating connective pathways from Lucky Peak Dam to the Snake River confluence, and to promote coherent corridors for active transportation throughout the valley.

6. Continuing Business

- a. Review of Progress on the following items voted on by the Board as goals and projects at the February 15, 2017 meeting
 - i) Top three projects:
 - (1) Pathway to Eagle Island
 - (2) Update 2009 Boise River Trails Systems Plan. Include the following as part of the Plan:
 - (3) Boise River Easements
 - ii) Other important projects and initiatives:
 - (1) Web Design/Public Involvement and awareness
 - (2) Invite other jurisdictions/organizations/individuals to join FACTS Board
 - (3) Fund raising (added)
 - iii) Projects/Initiatives that FACTS will help support and be advocates for:
 - (1) COMPASS "Bike-Walk Pathway" mapping
 - (2) Rails with Trails initiative
 - (3) Lake Lowell pathway project (added)
 - (4) Legislative involvement at state and local level (added)
 - (5) Wine country touring and active transportation (added)
 - (6) Signage on pathways and trails

7. New Business

8. Reports as Time Permits

- | | |
|---|-----------------------------|
| a. Ada County Highway District (ACHD) | John Wasson |
| b. Ada County Parks & Waterways | Scott Koberg |
| c. Boise River Enhancement Network | Liz Paul |
| d. Caldwell Trails and Pathways Committee | |
| e. Canyon County | Patricia Nilsson |
| f. City of Boise | Jennifer Tomlinson |
| g. City of Garden City | Jeanne Barker/Colin Schmidt |
| h. Canyon Highway District #4 | Tim Richard P.E. |
| i. City of Eagle Parks and Recreation | Steve Noyes |
| j. City of Eagle Parks & Pathways Development | Don Stockton |
| k. City of Kuna | Wendy Howell |
| l. City Of Meridian Parks & Pathways | Kim Warren |
| m. City of Nampa Parks Department | Cody Swander |
| n. COMPASS | Duane Wakan |
| o. Idaho Transportation Department | Mark Wasdahl |
| p. Idaho Dept. of Parks and Recreation | Leo Hennessy |
| q. Idaho Oregon Snake River Water Trail | |
| r. Other | |

9. Adjournment

* Attachments

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