

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: Wm. F. Gigray, III
Vice President: Gary Payne
Secretary: Charles Trainor
Treasurer: Phil Peterson



F.A.C.T.S. Annual Board Meeting Agenda – January 17, 2018, 3:00 P.M.

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

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| 1. Call to order and introductions | William F. Gigray, President |
| 2. Approve Agenda (call for additions) | William F. Gigray, President |
| 3. Administrative Action Items and Officer Report | |
| a. Secretary's Report | Charles Trainor, Secretary |
| i) Minutes of November 15, 2017 * | |
| ii) Departure/New Secretary Needed | |
| b. Treasurer's Report | Phil Peterson, Treasurer |
| i) Report on Bank Account | |
| c. President's Report | William F. Gigray, President |
| i) Letters | |
| ii) Possible Footbridge design | |
| iii) Meeting with Boise Parks and Recreation | |
| 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 * | Phil Peterson |
| 4. Special Information Items | |
| a. City of Star Pathways | Gary Segers, Steve Noyes |
| b. 2013 Urbanized Area Map * | Charles Trainor |

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.

5. Continuing Business

- a. Review of 2017 Goals and Projects * Gary Segers

6. New Business

7. 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

8. Adjournment

* Attachments

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