

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: Vacant
Treasurer: Phil Peterson



Trail



F.A.C.T.S. Annual Board Meeting Agenda – March 21, 2018, 3:00 P.M.
COMPASS Conference Room, 2nd Floor, 700 NE 2nd Street, Meridian

1. **Call to order and introductions** William F. Gigray, President
 - a. **FACTS acting secretary for todays meeting**

2. **Approve Agenda (call for additions)** William F. Gigray, President

3. **Administrative Action Items and Officer Report**
 - a. Secretary's Report
 - i) Minutes of February 21, 2018 Prepared by Gary Payne Acting Secretary
 - b. Treasurer's Report Phil Peterson, Treasurer
 - i) Report on Bank Account
 - c. President's Report William F. Gigray, President
 - i) Letters
 - d. Special Ad Hoc Committee Reports
 - i) Rails with Trails See Paul Mann, Gary Payne
 - ii) 2009 Boise River Trail Plan Update Gary Segers
 - iii) Eagle Island Pathway Robert Minch, Don Stockton
 - iv) Continuing saga of E-bike legislation Phil Peterson
 - e. Report on ACHD Roadways to Bikeways Master Plan See Attached Gary Payne Memo

4. **Special Information Items**
 - a. Plantation Bridge Update Jan Johns
 - b. Valley Connect 2.0 Transportation Plan Stephen Hunt

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 scheduled for April Agenda

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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