



The **F**oundation for **A**da / **C**anyon **T**rail **S**ystems

factsidaho.org

AGENDA

September 25, 2024

Called for 3:00 PM

Call to Order President Bill Gigray
Approve Agenda – Move to Approve, Additions/Reorder
Approve Bylaws amended and reformed for FACTS President Bill Gigray

ACTION ITEM

Signage for the FACTS/Judy Peavey-Derr portion of the bike path recently dedicated by Ada County Commission: Progress to date, great help from Scott Koberg

- a) Vote to proceed and possible financial support
Discussion by Judy Peavey-Derr and Robert Minch
Update on disposition of old bridge signage / Don Stockton

Officers' Reports

1. Secretary's Report – Minutes of August 28, 2024
Move to Approve or Correct Secretary Sharon Hubler
2. Treasurer's Report – As of September 17, 2024 \$9686.85
Move to Accept Treasurer Phil Peterson
3. President's Report President Bill Gigray
 - a) Caldwell Greenbelt Civic League Meeting
 - b) Rail with Trail buy-off chambers, cities and counties willing to go public
 - c) High Capacity Transit Let's Ride Treasure Valley 9/24 and 9/25
 - d) Glenwood cogent committee suggested by Bob Hay
 - e) **Budgets** planned for next year, publication and appropriation. Delegate time specific for agencies having this information
4. Vice President's Report Vice Pres Bill Mullane
 - a) Visits with property owners 52nd Street
 - b) 52nd Street Bridge project pursue more funding to fund it? Conversation with Jenah and Toni Tisdale
 - c) Look at Master Plans from various cities cohesive to FACTS mission

5. **Agency** Reports



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5.(con't) AGENCY REPORTS

ACHD Meg McCarthy
ADA County Parks & Waterways Scott Koberg
CANYON County Carl Anderson or Jay Gibbons
CITY BOISE Dane Hoskins (attention to Hwy 21 greenbelt Micron Expansion)
CITY CALDWELL Paul Mann
CITY EAGLE/EISP Robert Minch
CITY KUNA Doug Hanson or Bobby Withrow
CITY MERIDIAN Kim Warren (feedback on contact with Elaine Clegg)
CITY MIDDLETON Matt Garner (ITD projects relevant Boise R. pathway)
CITY NAMPA Cody Swander (Master Plan or Budget)
CITY STAR Jennifer Salmonsens (Master Plan or Budget)
EQUESTRIAN
COMPASS Austin Miller or Alexa Roitman
ITD, District 3 Mark Wasdahl
IDPR Non-motorized Trails Hailey Brookins
IFP&L Kendra Kenyon, Executive Director
LTTV Chris Colson, Executive Director
Other coverage not listed

OUTREACH Booth Mark Eubank

FACTS web site, Gary Payne will turn over management to Bill Mullane who has volunteered

Adjournment