



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

**factsidaho.org**

AGENDA

October 23, 2024

Called for 3:00 PM

Call to Order President Bill Gigray

Approve Agenda – Move to Approve, Additions/Reorder

ANNUAL MEETING:

- a) Nomination and Election of Directors – Currently serving are Mark Eubank, Bob Hay, John McAllister, Paul Mann, Robert Minch, Gary Payne and Gary Segers  
For consideration: Will Anderson & Mark Pemble, Caldwell; Tim O’Meara, Middleton
- b) Nomination and Election of *ex officio* Agency Members: Under Agency Reports
- c) Nomination and Election of Officers: Currently serving are Wm. B. Gigray (Bill), President, Bill Mullane, Vice President, Secretary, Sharon Hubler and Treasurer, Phil Peterson

Officers’ Reports

1. Secretary’s Report – Minutes of September 25, 2024  
Move to Approve or Correct Secretary Sharon Hubler
2. Treasurer’s Report – As of October 14, 2024 \$9774.57  
Move to Accept Treasurer Phil Peterson  
Filing of 990-N with IRS in August concurrent with Fiscal Year
3. President’s Report President Bill Gigray
  - a) Caldwell Greenbelt Civic League Meeting & Update
  - b) Pathway Classification focusing on communities and counties; and, as a condition of development. Avoidance of HOA management.
  - c) Hear from members, both directors and *ex officio*; i.e. Passion for what do they want to work on and what do they want FACTS to represent?
4. Vice President’s Report Vice President Bill Mullane
  - a) Glaring gap in the greenbelt 52<sup>nd</sup> Street connection and connecting to The Park @ EXPO Idaho
  - b) Revive web and social media: Bill Mullane and Robert Minch get together with Gary Payne. Focus on Facebook groups, develop group sample with list and links to their web sites, infusing a caring coalition and networking
5. TOPICAL  
COMPASS Rail with Trail update Amy Luft and/or Austin Miller



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6. Disposition of Bridge sign and visit with Don and Kathryn Stockton  
Robert Minch, Judy Peavey-Derr and Sharon Hubler

\*With thanks to Mark Eubank for storing it

7. 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

Adjournment