WKTCS Minutes October 19 2023

Present: Clayton, Greg, Peter, Liam, Robin, Steve, Mike, Kevin

Absent: Jim, Spencer

Adopt Minutes from September meeting: need to add attendees to both May and June Minutes Adopt Agenda

President's report: Last Friday was able to tour around Smith Creek with Ryan from Ryan at RSTBC to look for anything that could be decommissioned and or needed signage. There is an access road out of Smith Creek area.

Confirmed that trails at RV are still closed but no expectation on us to police that.

They will supply signage for us to post in the area.

City of WK, RSTBC and RDCO are trying to coordinate a plan for re-entry/ re-access at RV trail network going forward.

Treasurer Report: Financials done in preparation for AGM and for inclusion with OPS plan submission to RSTBC. Approximately 40K in the bank account. Income and expenses about the same as last year

Social Media: No report

New Business:

- 1) Last trail day about 20 volunteers.
- 2) RV adopt a trail on pause until we get further information. Letter to go out to sponsors updating them.
- 3) Sign installation at SC planning/ongoing
- 4) Vanessa Hair potential new board member, to meet with us prior to AGM. Possible to bring her in as a committee chair then possible transition into a board position next year. Same for Greg
- 5) AGM Date set November 17 730pm to 830 pm
- 6) Discussion of agenda/ plan for meeting.