

**ForeverGreen Trails Board Meeting
Tacoma Nature Center
Minutes for January 10, 2018**

In Attendance: Andrew Austin, Chris Beale (President), Bryan Bowden, Mary Dodsworth, Buzz Grant, Jane Moore (Executive Director), Alan Carter Mortimer (Secretary), Bob Myrick, Shawn Phelps, Heather Rawley (Project and Communications Coordinator), Terry Reid (Vice President), George Walk (Treasurer)

President Chris Beale called the meeting to order at 12:05 pm.

Review and Approve Minutes - George moved to approve the December minutes, Alan seconded. Motion was approved unanimously.

Financial Update Executive Director Jane Moore

There have been no changes since the December report.

George moved that:

ForeverGreen Trails select Sound Credit Union as depository for funds which may be withdrawn on checks, drafts, or debit given signed in the name of ForeverGreen Trails by either Chris Beale, President or Jane Moore, Executive Director.

Each (Chris Beale and Jane Moore) is also authorized to draw and accept drafts and execute contracts and other agreements between the corporation and the credit union and to make, collect, discount, negotiate, endorse and assign, safe deposit box agreement, renewal and entry in the corporation name, all checks, drafts, notes and other paper payable to or by ForeverGreen Trails.

Chris Beale and Jane Moore are empowered on behalf of ForeverGreen Trails to execute credit union's signature card binding ForeverGreen Trails to the rules and regulations of credit union governing accounts and to any changes, modifications or additions thereto.

George Walk, Treasurer, shall be listed as a Limited Access Designee expressly authorized to request and receive information on the account. He shall not have authority to request or conduct transactions on the account or to execute any agreements on behalf of ForeverGreen Trails.

Terry seconded the motion; it was passed unanimously.

Other Business - Pierce County Parks is planning a grand opening celebration for the Foothills Trail, now completed from Puyallup to Buckley. Heather will represent ForeverGreen Trails on the Planning Committee. Ideas for the event were discussed.

Additional business was deferred until February so the annual planning session could begin.

Chris adjourned the meeting at 12:30 pm.