

**ForeverGreen Board Meeting**  
**February 9, 2011**  
**Tacoma Metro Parks**  
**12:00 to 1:30 p.m.**

**Attended:** Ernie Bay, David Boe, Brianna Charbonnel, Jayme Gordon, Kirk Kirkland, Kathy Kravit-Smith, Terry Lee, Jane Moore, Kendall Reid, and Barbara Skinner.

**Minutes Taken by:** Jayme Gordon

**Open and Introduction:** ForeverGreen Vice-President Kendall Reid called the meeting to order at 12:05 p.m.

**January Board Retreat Minutes:**

- Kathy clarified her comments regarding the future of 80 acres adjacent to the Nisqually-Mashel State Park (second bullet in the News and Updates section). *Kathy motioned to approve the January board retreat minutes as presented, with the noted corrections. David B. seconded the motion, which was approved unanimously. Barbara and Terry abstained from voting because they were not at the retreat.*

**Budget and Finances:**

- Jayme reported that \$3,692 has been collected through the fundraising effort to date. Of that, \$2,692 was raised in donations, and \$1,000 was an anonymous match.

**Director of Government Relations Report:**

- Paperwork for the sales tax proposal will be taken around for legislators' signatures during Lobby Day. If successful, the paperwork will be turned in and given an official bill number at the end of the day.
- Kirk and Jane will participate in Transportation Choices Lobby Day tomorrow (Feb. 10). It's unclear if ForeverGreen will be invoiced for its role, although this year the primary costs appear to be covered by a sponsor(s). ForeverGreen has committed to paying the invoice if one is presented.
- Kirk will work with David B. to follow up on issues with Rep. Darnielle related to her mental health agenda.

**Old Business**

- There was no old business to discuss.

**New Business**

- A draft of the 2011 Work Plan was reviewed and discussed. Numerous changes were made. Jayme will revise the work plan based on comments from today's meeting and present at the March board meeting for formal adoption.
- *Kirk motioned to authorize Jayme to negotiate a date for use of the Lakewood Community Center for the 2011 Pierce County Trails Conference. Barbara seconded the motion, which was approved unanimously.*
- Jayme handed out a list of current board members and their contact information, but a discussion about board membership was tabled for a future meeting due to a shortage of time.

- A draft of the 2011 Short Term Goals was presented and discussed. *Kathy moved to accept the 2011 Short Term Goals as presented and amended during the discussion. Barbara seconded the motion, which was approved unanimously.* Jayme will include a copy of the adopted 2011 goals with the meeting minutes.
- Other: Kirk and Dave S. have submitted written comments on behalf of ForeverGreen to Sound Transit regarding improvement of non-motorized mobility facilities around their transit centers.

**News, Updates, and Announcements:**

- A sheet was sent around to collect an accounting of board members' in-kind time and other contributions during the month of January. An official format will be developed for future meetings.

**Information Sharing:**

- Terry – Pen Met Parks is working with WDOT to acquire the Narrowsgate and Weatherswood properties to formally connect the Scott Pierson and Cushman Trails.
- Jane – Healthy Communities of Pierce County is working with the Friends of the Riverwalk to plan a second annual “Families in Motion on the Riverwalk” event on April 30. She needs to know if ForeverGreen wishes to staff an informational booth at the event. She is also working with the Fife Parks Dept. to plan a Trail Awareness Day on May 14.

**Meeting adjourned at 1:27 p.m.**

**The next board meeting will be Wednesday, March 9, 12-1:30 p.m. at the Tacoma Metro Parks headquarters.**