

Committee Mtg at Island Rec Conf Rm, Tuesday, Nov 5th, 12:30-2:00 - Public Mtg

Welcome and introductions as necessary
Summary Review of last Comm. minutes
Agenda changes

Cowichan support followup: Jeffrey and Boyd

website development: Tim, Robin & Dave (Todd in Chile)

Committee supporters - groups: all - Land Bank, County, Town, Lions, others

Island Rec Bd mtg - 11/7 5:00 Email below to Maddie Ovenell on 11/04 re
point to note for 11/07 mtg

Attached is copy of the current OMRT Comm. members we wish appointed with the recognition that at least 4 liaisons will also join the planning process: you or Island Rec. liaison, Pres. Trust person, Land Bank person, Diana Mancel from Hist. Society, and possibly a NPS liaison. And, we do have some 'active' volunteers to work on specific issues: Shaun Hubbard, Tom Donnelly, and probably Daryl Bacon.

5 yr timeline reviewed:

-current committee work is focus on education and presentations/outreach using power point and slides and indiv. contact

-no official word yet from NPS re the RTCA tech asst grant

-website development in progress but webmaster too busy in Oct to finalize. Probable Dec. 'go live'date

-timeline of committee roughly as follows: 2019 education and organization, 2020 planning for route via a public process with final recommendation to Island Rec Bd in Fall of 2020 for approval as the official modern preferred route to celebrat the OMRT, 2021 fundraising with focus on section most likely to be open to public or is open to public if existing trail, including more historical signage and public outreach and engineering/environmental studies, 2022 more fundraising and possible trail construction, 2023 hopefully, an opening of one section to the public to inspire and inform with 'boots on the ground'. 2024 continue efforts and establish sustainable stewardship plan for both labor and materials, 2025 new 5 yr plan begins.

-appointment of Committee formally by Island Rec Bd vote with instructions to work with you to gain public support and comply with all Island Rec and legal standards.

-OMRT Comm recruitment and 2nd generation concerns (burnout, attrition and duration of scope of work)

-issue of donations for trail to tbd (non-profit or business status of a partner agency/entity)

'Ahead of opposition' argument and plan: Jeffrey

Housekeeping and Organization: Appt of members by Island Rec Bd, organization of Comm.

Final approval/changes of Mission: from 2nd sentence of the Fair poster the wording below.

“To create a multi-use trail from English Camp to American Camp celebrating the historic Old Military Road by utilizing current trails, select conserved lands, lightly-traveled roads and granted easements on private land.”

Island Rec deadline for Spring/summer mailer: when and how much content/photos? Size available?

Trail consultants in NW - Oct. 16th mtg in Issaquah of WA St Trails Coalition Caucus - Dave and Todd went, Dave report

Pioneer family supporters all

public education and presentations:

Mike's presentation on Dec 2 at SJ Library re trail along Hadrian's Wall in northern England

What else?

Articles?

Submissions to papers? (Press release to papers written by Todd for official NPS award of grant)

Other business: