



## FTC Agenda

**Quarterly Meeting February 21st at 5:00 PM in the Visitors Room Live Oak Park**

### **Call to order**

**Item 1** - Review of the minutes - Steph Baxter - **motion to approve**

**Item 2** - Treasurer/Financial updates - Blayne Chenoweth - **motion to approve**

**Item 3 - Elections:** All positions are now on 3 year rotational terms. In 2024 Vice President, Treasurer & new Board Position 5 are all open for a 3 year term.

**Nominations for Vice President... and Vote...**

**Nominations for Treasurer...and vote**

**Nominations for Board Position 5... and vote...**

**Item 4 - Community Enhancement County Grant 2023-24 Submitted \$33,000:** Trail repairs,equipment and supplies. *Not approved yet.*

### **Informational Reports**

1. \$40,000 moved to Pacific Western Bank at 5% (signers Lita & Steph)
2. Wildlands Partnership Updates - Zach Kantor-Anaya
3. Visitor Numbers - Zach Kantor-Anaya
4. Trail Repairs/Weeding/Water Bars & Upkeep Report - Craig Crandall
5. Highway Bridge Construction updates - Craig/Zach
6. New Container status - solar - game cameras - Craig/Zach
7. Mounted Patrol - Lita

### **Discussion Points**

Trail closures at the 2 inch rain mark, for how long? Bikes/horses different?

A future need for a labor crew to do hand work on trail repairs, possible grant options

Rainbow Creek erosion plans

Look into Palomar/Mira Costa College for intern trail Naturalists to lead tours/hikes

Third Ranger (summer) will Start annually Memorial weekend & End Labor day weekend

Extended summer hours to 6:00 PM - Start Memorial weekend End Labor day weekend

Fund Raising options

WG camera and game cameras

### **For the Good of the group Comments?:**

### **Adjournment at:**

#### **Fallbrook Trails Council Information:**

Meetings are Quarterly on the 3rd Wednesday of that month

FTC's 501(3)c is #83-0667894

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FTC's Paypal is: [Paypal.me/fbtrails](https://www.paypal.com/ftc) & FTC's bank is Wells Fargo