



Chinook Scenic Byway Annual Board Meeting

Crystal Mountain Resort
Meeting started: 3:15 p.m.

September 16, 2015

Board Members present:

Trip Hart – President, Westside Citizen at Large Representative
Steve Cadematori – Vice President, Community of Greenwater Representative and proxy for
Enumclaw Chamber of Commerce
John Ernster, Federation Forest State Park Representative

Board Members on conference call:

Danielle Surkatty – Secretary/Treasurer, Eastside Citizen at Large Representative
Tom Washington, Washington State Department of Transportation

Guests:

Tracy Swartout – Mt. Rainer National Park
Bill Zimmer – Okanogan/Wenatchee National Forest
Jeff Vassallo – State Parks
Heather Van Dorn – Washington State Parks
Cheryl Marshall, Legislative Assistant, Senator Pam Roach
Curt Warber – Parametrix

Status and Update – Curt Warber – Corridor Management Plan

Comments on the Corridor Management Plan have been trickling in – from both the request for comments sheets and document markups.

1. Good news from Federation Forest – they have some new staffing and can re-open for visitor hours and they are moving forward with visitor center and interpretive displays work. Some of the more extensive improvements considered for the park are not likely to happen in the foreseeable future. Expansions in staffing and hours also don't look feasible in near future.
2. Muckleshoot Tribe is likely to play a key role in Enumclaw to Mather section of the Byway in visual quality, forest quality, and recreational access. But, they're still figuring out their management direction on the forest. Curt is pulling out of the CMP anything related to their involvement in potential projects and land use – so that we can let these relationships and programs evolve.
3. There is good support and high energy for CMP signage projects – 1) Gateway Signs to identify the byway; 2) Mather Memorial Parkway gateways revisions to add CSB recognition and update

Board Members

Tom Washington – gave his proxy to Trip – retiring mid-January. Ed Spilker – can be a contact for us at DOT, but he probably can't attend or phone in on every meeting.

Tracy – Suggested we reach out to all the organizations and ask them to appoint a rep and define their roles.

Name from Cheryl Marshall – Allison Candon – legislative side liaison

Officers for 2015/2016

Discussion of officers led to a motion by Steve, seconded by Tiana that all Board officers stay the same as this year – passed.

Trip Hart, President, Westside Citizen

Steve Cadematori, VP, Greenwater Rep.

Danielle Surkatty, Secretary/Treasurer, Eastside Citizen

Board members:

Tom Washington, Washington State Department of Transportation

Tiana Anderson, Crystal Mt.

John Ernster, St. Parks

Paul Williams, Town of Naches

Liz Reynolds, City of Enumclaw

Troy Couch, Enumclaw Chamber

2015/2016 Board Meetings

The meetings for the next fiscal year were set on: December 2, 2015; March 2, 2016; June 1, 2016; September 21, 2016

The meeting was concluded at 5:22 pm.

Respectfully submitted,

Danielle Surkatty

Secretary/Treasurer