



## **Board Meeting Minutes**

Commenced 2:00 pm

**March 7, 2018**

### **Board Members** present in person:

Trip Hart – President, Westside Citizen at Large Representative

Steve Cadematori – Vice President, Community of Greenwater Representative and proxy for Enumclaw Chamber of Commerce

Troy Couch – Enumclaw Chamber

Thomas Noyes – Washington State Department of Transportation

### **Board Members** calling in by phone:

Danielle Surkatty – Secretary/Treasurer, Eastside Citizen at Large Representative

Cheryl Marshall – Recreation User Groups

### **Enumclaw Gateway Sign**

Lengthy discussion of the sign placement and procedures, if it had to be moved. Design, construction, timing, permitting, and other matters were also discussed. Those attending felt that the location must be decided within a month so that we can get the sign built this year. Steve and Trip meeting with the Mayor of Enumclaw on March 8<sup>th</sup> to discuss further.

### **Corridor Management Plan**

Trip will check with Curt to see when will we get the reprints of the CMP.

### **Friends of the Byway**

Friends levels discussed:

Supporter - \$250 or more

Business - \$100 (gets you a link)

Non-profit or community organization - \$50

Individual - \$20

Benefits:

- Receive News of the Byway
- Support work of organization
- Link or logo on website

Future benefits:

- Receive CSB decal
- Discounts with Byway merchants that honor the membership

### **Conference Call-in Phone**

The conference line we utilized before is no longer available, and here are the new numbers needed to conference into future meetings:

888-844-9904 (Access Code: 9034970; Host Code: 8284870)

### **Recycling Center**

Environmental impact of the Enumclaw Recycling Center firm discussed. Cheryl submitted a lot of paperwork regarding this and the response was that there hadn't been any complaints about it.

### **410 Bridge Study**

Thomas Noyes reported that the \$300,000 one-year study is going forward, may be additional funds for more specific detailed analysis of the bridge. Traffic congestion being studied and lights are going to be synchronized to improve traffic flow.

A variety of needs and concerns of other road-related issues along the byway were discussed further.

### **Next CSB Board meeting**

The next meeting will be on June 6<sup>th</sup> 2:00pm.  
September 19<sup>th</sup>, 3:00pm, at Crystal Mountain.

The meeting was adjourned at 3:39.

Respectfully submitted,

Danielle Surkatty, Secretary