



Board Meeting Minutes

June 6, 2018

Commenced 2:00 pm

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
Jeff Vassallo – State Parks
Troy Couch – Enumclaw Chamber
Cheryl Marshall – Recreation User Groups

Board Members calling in by phone:

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

Guests:

David Pall-Brogan – State Parks
Bob Grubb – Wapiti Woolies

CMP through Parametrix

Erinn (Curt's Assistant) sent a link to the final CMP – Thomas and Curt had changes to the previous version and Parametrix is making those changes. One last check and then we can get it re-printed. Cheryl can get the copy into the library in Olympia and pull the old one. We need to pull out the old copies – when we give the new one.

50 copies will be given to:

- State Parks – want for Fed Forest, Sam/Ryan at Olympia HQ, Jeff – 3
- Forest Service – Naches & Enumclaw Ranger District, FS HQ – Redmond and/or North Bend – 3
- Mount Rainier National Park – HQ, White River, Paradise Visitor Center, Eatonville, Silver Creek - 5
- Entities - Crystal Mountain, City of Enumclaw, Enumclaw Library (King County), Muckleshoot Tribe, Enumclaw Chamber - 5

- Naches - Chinook Pass Community Association, Town of Naches, Naches Library, Visit Yakima – 4
- Government – Olympia Library, 31st district – Sen Fortunato, Rep Stokesbary, Rep Irwin, King County, Yakima County Commissioners – District 14 – Senator King, Rep Johnson, Rep Mosbrucker - 9
- Patty Murray & Maria Cantwell - 2
- WSDOT – Olympic Region, Our region, traffic folks, 2 copies HQ, Yakima South Central office - 8
- Board: Trip, Steven, Danielle, Bob Grubb - 4

Portal sign in Enumclaw

Trip met with Darryl and Chance – to discuss having sign on north side of property, couple hundred feet from intersection. Trip has design application form. Parametrix has sent Trip the design copy. Talked about having the sign “reversible” in case the sign is ever moved. Talked about having a “Welcome to Enumclaw” sign on the back of the sign. Steven, Darryl and Trip need to fill out application form. Trip spoke with Erinn, Curt’s assistant, and she sent picture that can be attached to the application. She’s checking with Curt on design specs from another project where they used a similar sign.

Reader Board

Discussion of possible reader board use – various signs and locations and entities use discussed.

Chinook Pass Opening

Chinook Pass will be accessible starting June 12th from the Enumclaw side. It was opened from the Naches side on June 2nd.

Muckleshoot Tribe Welcome Figures at Federation Forest Interpretive Center

Seven feet tall male/female welcome figures will be put up at the Interpretive Center. Blessing ceremony will be held on June 18th. Currently the figures are covered up. Federation Forest Interpretive Center will open to the public after the blessing ceremony on June 18th.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,

Danielle Surkatty, Secretary