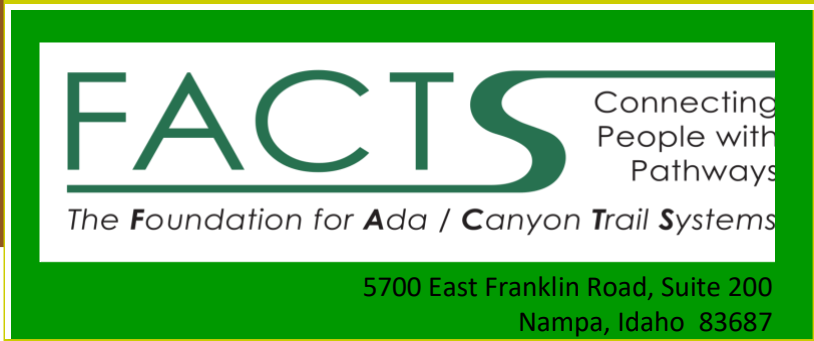


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Trail

Officers:	
President:	Wm. F. Gigray, III
Vice President:	Gary Payne
Secretary:	Sharon Hubler
Treasurer:	Philip A. Peterson



**Agenda – July 28, 2021 at 3:00 P.M.
COMPASS ZOOM CONFERENCE CALL
700 N.E. 2nd Street Meridian, ID 83642**

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|---|----------------------------|
| 1. Call to order and introductions | Wm. Bill Gigray, President |
| 2. Approve Agenda (call for additions) | Wm. Bill Gigray, President |
| 3. Administrative Action Items and Officer Reports | |
| a. Secretary’s Report | Sharon Hubler, Secretary |
| i. Minutes of Jun 23, 2021 | |
| b. Treasurer’s Report | Phil Peterson, Treasurer |
| i. Report on Bank Account | |
| c. President’s Report | Wm. Bill Gigray, President |
| i. Clarify with COMPASS continued remote meeting schedule through 2021 with the intention of once or twice-yearly meeting on-site and in-person | |
| ii. Array of projects for FACTS to consider and focus on; follow-up planned discussion October or November: Eagle Island State Park; 52nd Street Bridge Project; Chinden Blvd.Study; Rails with Trails (now merged with COMPASS Active Transportation Committee); Lake Lowell and Connection underpass for Highway 55 construction project; New bridge in Caldwell over Boise River old Highway 30; Booth; Downtown Boise; Nampa Connection to Greenbelt; Kuna projects and connection to Meridian; Linder Road; Canal Agreements for Cities and pathways using Eagle model; Pathway Budget Advocacy; Federal Infrastructure Bill | |
| d. Vice President’s Report | Gary Payne, Vice President |
| i. PayPal Donation button is active on the FACTS webpage cf. link as listed below:
http://factsidaho.org/donate-2/ | |

- ii. River Crossing/52nd Street Bridge – Where we are with the bridge project; Grant into COMPASS due 5/4/2021; awaiting decision by COMPASS BoD August
- 4. Continuation of Agency Process for Setting Budgets; such as who submits the budget request for pathways, the process for generating a request, the amount of the current request, sources of revenue and the current status of the request for the coming year.
 - City of Kuna
 - City of Meridian
 - City of Caldwell
 - City of Star
- 5. Mark Eubanks discussion
 - a. Opportunities to interact with the public Information Booths on the Greenbelt
 - b. Continuing discussion about trip to Europe 2022 Dutch pathway planners
- 6. Agency and not for profit reports

<ul style="list-style-type: none"> • Ada County Highway District • Ada County Parks & Waterways • A.C.H.D. Bicycle Advisory Committee • Boise River Enhancement Network • Caldwell Pathways and Bike Routes Committee • Canyon County • Canyon Highway District No. 4 • City of Boise • City of Eagle Trails & Pathways • City of Garden City • City of Kuna • City of Meridian Parks & Pathways • City of Middleton • City of Nampa Parks Department • City of Star • COMPASS • F.A.C.T.S. Equestrian Director • Idaho Transportation Department • Idaho Dept. of Parks & Recreation 	<ul style="list-style-type: none"> Meg McCarthy Scott Koberg Gary Segers Liz Paul Paul Mann Kate Dahl Tim Richard, P.E. Trevor Kesner Steve Noyes/Robert Minch Bill Mullane/Colin Schmidt Bobby Withrow/Jace Hellman Kim Warren Tim O’Meara Cody Swander/Phil Peterson Jennifer Salmonsén Liisa Itkonen/Braden Cervetti Karen Danley Mark Wasdahl/Cecilia Arritola Tom Helmer
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- 7. Special Ad Hoc Committee Report
 - i. Idaho Oregon Snake River Water Trail Laura Barbour
- 8. Adjournment