Central Coast Concerned Mountain Bikers Meeting Minutes Tuesday, January 16, 2024

Attendees: Jim Atchison, Morris Sealy, Greg Bettencourt, Frans Bloom, Craig Campbell, James White, Raymond, Jed Dawson, Kathy Redden, Paul Reinhardt, Chris Barnickel, Jeff Jantos, Alex McClure

- **I. Approval of minutes of previous meeting** Frans motioned to approve the December 2023 minutes and Craig seconded the motion. All in favor.
- **II. Agenda requests & introductions for any new folks.** Insurance approval by board. Greg B Fernandez Trail grant. Jeff requested having CCCMB pay invoice to vendor for canopies. He will wait for invoice.

III. Agency and Land Manager updates and discussion as needed (30min)

- a. SLO County El Chorro Public Works has identified a bike park location proposal within the park. James is planning to meet with Public Works Director John Diodati for more information. Craig has mapped land terrain characteristics in the park he would like to discuss with Parks directors. Craig and James will schedule a meeting with the county. Kathy and Morris led a trail workday on the Jim Greene Trail. Greg mentioned that the Alva Paul Creek canyon on Chevron property that is behind Del Mar Park in Morro Bay may become available to the public in the future.
- b. LPNF and Cal Poly/West Cuesta Trails Jed is waiting for the FS to complete a Heritage Review survey of Cerro Alto before a new workday can be established. He has already filed an application for the workday. Craig would like to meet with FS on the on West Cuesta Plan. Jed will follow up with District Manager, Ben Gray on the West Cuesta Plan. An outstanding balance for grant funds for Fernandez trail was brought to the attention of the board by Greg. A NEPA was initiated years ago for our grant. Alhouse and Meade contracted with CCCMB for grant funds for trail work days. Morris motioned and Chris seconded to pay the outstanding balance to A&M once the bill arrives. All in favor.
- c. City of SLO Ranger Niels reported by email that Righetti and Bowden Ranch projects have been delayed.
- d. State Parks SP has hired a new heavy equipment operator who may be able to haul pavers and other materials to help CCCMB prepare for Super Bowl Sunday. A plan for work crew assignments is being developed. A cellphone reception range map is being planned for crew leaders to use on SBS.
- e. LCSLO No report.

IV. Items Requiring Discussion or Action-

1. Event Recaps (5 min)

- a. Cerro Alto Jan 13th (postponed) new date? No new date set until Heritage Review complete.
- 2. Upcoming Events (30 min)
 - a. Rinconada- Jan 20th 9am Weather . Backcountry Horsemen will decide by Wednesday. Craig will put together tool list if it goes ahead. February 27th is an alternate date.
 - b. Super Bowl Sunday MDO- Feb 11th
 - Checklist Forms/Assignments Morris has contacted Coast Union to make some roadside signs to help volunteers find our meeting location once inside the park.
 Working on signs for Manzanita trail to direct uphill traffic to recommend East Boundary or other. SBS meeting was held on January 11 to identify needs and to make a plan for preparing for SBS.
 - c. Santa Margarita Lake- March TBD Craig will meet with park rangers on work details.
- 3. January Elections (20 min) Chris and Craig seconded to reelect board members All in favor.
 - a. President- Christie O'Hara
 - b. Secretary- Jim Atchison
 - c. Director at Large- Paul Reinhardt
 - d. Equestrian Director at Large- Kathy Redden
- 4. Part Time Hire (20 min) Proposal was emailed for Board of Directors to review by Alex to hire a paid executive director for CCCMB. He consulted with Santa Cruz Mountains Trail Stewardship and Santa Barbara SAGE Trail Alliance on their change to hiring paid professional staff. He proposed three things to consider: 1) funding to pay staff, 2) oversight, governance and support by the CCCMB Board of Directors, and 3) funding assistance. Chris suggested consulting with a local organization called Spokes to help determine. He will send a link about Spokes and reach out to them to speak at a future meeting. He will also team up with Alex to explore the feasibility and a plan for adoption if workable for CCCMB. Reaching out to CaMTB to have them speak at a meeting on this topic might be possible. The Board will continue to discuss changing CCCMB to a professionally run organization.

V. Committee Reports

- 1. Financial Report (5 min) Tabled until next meeting.
- 2. Sponsorship & Bells (5 min) Tabled until next meeting.
- 3. Membership Report (5 min) Tabled until next meeting.

Next Meeting: Tuesday, February 20th 5:30-7pm