Kachemak Nordic Ski Club Board Meeting May 3rd, 2023 6:30pm Kachemak Bay Conservation Center 3734 Ben Walters Lane (Cook Inlet Keeper building)

<u>AGENDA</u>

- 1. Designate Secretary publeeease
- 2. Approval of Agenda
- 3. Approval of BOD meeting minutes
 - 2.1 Meeting Minutes of May 3rd, 2023
- 4. Admin Report Derek Bynagle
- 5. Treasurer's Report Peter Crimp- Budget process
- 6. Website Report Peter Crimp, Derek Bynagle, Mike Gracz
- 7. Equipment Committee report Bob Glen
- 8. CAP grant coordination
- 9. McNeil Eveline report ? Kenny Daher

10. President's Report

Prospective board members: Sydney Thelke, Heidi Herzog, Andy Rothenberger McNeil Trailhead Insurance Baycrest Shed- Rasmuson

- 11. Annual Meeting
- 12. Comments from the audience on anything

13. Comments from the BOD

Next Meeting October 6th 2023, 3734 Ben Walters Lane, Homer, AK 99603

Kachemak Nordic Ski Club

Resolution 2023-1

5 April, 2023

In Support of Twitter Creek Gardens agricultural use of the "Hayfields", including permanent fencing

Whereas

The tradition of cross country skiing has long been based upon sharing agricultural uses during the growing season with winter recreation uses during the snowy period outside of the growing season and;

Whereas

The benefits of a locally grown food supply to the greater Homer, Alaska community are substantial and;

Whereas

Twitter Creek Gardens has been in frequent, honest, and respectful conversation with KNSC about their proposed agricultural activities on The Hayfields and;

Whereas

Twitter Creek Gardens does not wish to interfere with winter recreational trail use on The Hayfields and;

Whereas

Kachemak Nordic Ski Club (KNSC) foresees no conflict with winter fencing or any other agricultural activities proposed by Twitter Creek Gardens and;

Whereas

Experienced KNSC Volunteer grooming staff sees no conflict with winter trail grooming activities on The Hayfields, and;

Whereas

Experienced KNSC Volunteer groomers can foresee some potential benefits to trail maintenance from strategically placed fencing on The Hayfields and;

Whereas

Twitter Creek Gardens is willing to work with KNSC toward their mutual benefit;

Therefore it is resolved that the KNSC Board of Directors is in unanimous support of Twitter Creek Garden's agricultural activities on "The Hayfields" (see attached maps).

Signed

Mike Gracz President, KNSC

Submitted by, Camaele Johnson, Secretary In Unanimous Support: Derek Bynagle, Vice President; Peter Crimp, Treasurer; Melissa Cloud, Kenneth Daher, Robert Glen, Kyra Harty, and Martin Schuster



