

TOS MEETING MINUTES 1/3/24 -DRAFT

TOS members present:

Peter Sawyer-Chair

Ellen Raynor

David Cahill

Carol Lindsay -Secretary

Galyle Dana – Vice-Chair

Richard Brothwell

Karen Aaron

VJ Bonnard

Graham Reid

Julie Thornton

Kevin O’Rilly

Livia Quan

Benjamin Levine – BOD Liason

Laura Lingren -LRPC Liaison

John Groom – Staff

Leslie Loveland– Staff

Annie Rosenfelt – Interim General Manager

Guests: Nan Meek – Dog subcommittee; Denise Gauney

The TOS 1/3/24 meeting was called to order by Peter Sawyer – Chair

No business was brought up by members that is not on the Agenda

Peter reminder everyone that the meeting is being recorded.

Elections: Peter Sawyer reelected for Chair

Gayle Reelected for Vice-Chair

Graham stated he would also be Vice-Chair should the need arise .

Peter presented the TOS Committee Task List for 2024

This list was generated by Peter, Benjamin, John Groom and Annie Rosenfeld to align with the TOS long range objectives for 2024

Originally, the Task List was designed to accomplish the Committee's original intention.

The original intention was to be Guardians and Stewards of the Trails Master Plan and Land Management Plan from a member's perspective.

The TOS was intended to review The Trails Master Plan annually and discuss new issues that may have come up over the past year.

The TOS is also tasked to review capital expenditures and budget and attend budget workshops to ensure adequate resources which Peter Sawyer has done.

The TOS is tasked to work with staff and users and support stewardship. Peter would like to see everyone on the TOS be involved in Stewardship which may involve trail work or helping staff set up and support the trail days.

If there is a need to make a change in the Charter and to develop and recruit a succession to the committee

See Attached Tasks voted unanimously to adopt.

The last order of business was to discuss and adopt the Dog Subcommittee Report 2023 and the Minority Report.

After some discussion about the report and why there was a dissenting minority opinion, the Dog Subcommittee Report 2023 was passed by 7 for with 4 against. Ellen Raynor left the meeting prior to the vote. Peter will ask her how she votes and if dissent, to give him the reason why.

Peter asks those who dissented to send him an email with the reasons why they dissented.

See attached Dog subcommittee Report 2023, Minority Report, and Dissenting opinion why they objected to passing the report to the Staff.

The meeting was adjourned by consensus just before 5:00 pm and Peter reminded everyone that our next meeting is Wednesday, February 7, 2024.