SnoTRAC Board Meeting Janurary 25, 2002 Draft

Meeting commenced at 9:30 a.m. quorum present

Committee members present:

John Johnson - North Pole Marianne Beckham - Anchorage Mark Wilke – Juneau Kenton Bloom Lee Johnson Greg Barclay - Soldotna Christine Noakes - Big Lake Craig Seibert Frank Woods

Staff present: Jim Renkert, Jim Stratton, and Shannon Tucker. **Visitors:** Jill Fredston (Alaska Mountain Safety Center)

Minutes for the August, 2001 meeting were approved as published.

.There are no proxies or amendments.

Conflict of Interests:

Agenda modified for conflict of interest

Staff Reports:

2000 Snowmobile Grants Status

2001 Snowmobile Grants Status

2002 Snowmobile Grants Status

Director Comments: Jim Stratton

Administration Financial Report

Travel Reimbursements

Alaska Mountain Safety Center Presentation: Jill Fredston

Lunch

Grantee Report (Trail Mix, Juneau Snowmobile Club & Lawson Creek Bridge)

Winter Transportation Study Staff (Update)

Open Forum on Trail Grooming Costs

Election of Officers

Date & Agenda for the Next Meeting

Committee Comments

Adjourned @