



Agenda - Executive Meeting of the Kootenay Mountaineering Club
6:30 PM, Wednesday June 15, 2016 at Castlegar Rec Centre

- 1) **Approval of Agenda**
- 2) **Approval of April 13, 2016 Minutes**
- 3) **Review of Old business**
 - a) Friends of Rossland Range, Lepsoe Basin Cabin - Commemorative Plaque (Doug Clark)
- 4) **New Business**
 - a) W 5-Mile Cr to Hummingbird Pass Shelter and Trail Marking - P. Jordan to draft a grant application for Exec to review at next meeting.
 - b) Update: Local Management Plan - non-commercial and non-mechanized recreational use of the back country.
 - a) Updates on Darkwoods (Chris) and White Water (Doug) access agreements.
- 5) **Executive Reports**
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Membership
 - e) Secretary
 - f) Social
 - g) Huts
 - h) Newsletter
 - i) Mountaineering School
 - j) Conservation
 - k) Hiking Camp
 - l) Trail Access
 - m) Winter Trips
 - n) Summer Trips