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**MINUTES Draft**

**Girdwood Trails Management Plan Subcommittee**

**November 6, 2018**

**Alyeska Day Lodge—6 p.m.**

Call to Order 6:00pm.

Agenda Approved for November 6, 2018 meeting

Minutes Approved from October 2, 2018 meeting
Attending are: Barbara Crews, Nick Georgelos, Carolyn Brodin, and Brian Burnett

**Old Business:**

1. Discussion of version 4 of the New Trail Proposal Chart. Reviewed comments and revisions from the October meeting and incorporated them into the document.

**Motion:**

Girdwood Trails Management Plan Subcommittee moves to approve the “Proposed Process for New Trails” document as it is now written, and sent it up to the Girdwood Trails Committee for further possible revisions.

Motion by Barbara Crews, 2nd by Nick Georgelos.

4 in favor, 0 opposed, 0 abstain

**New Business:**

1. Review of Julie Raymond-Yakoubians’ comments from January and June. Decide on the priority issue(s) that need to be addressed first.

Postponed due to lack of time and Julie being unable to attend.

2. Compare Alaska State Parks TMO and the TMO currently in the GTMP Appendix. Choose which form we prefer or create a form of our own.

Postponed due to lack of time.

3. Next meeting date and time.

December 4, 6PM in the Girdwood Community Room.

**Adjourn 6:45PM**