

Coal Mines Trail Commission Agenda

July 1, 2024

119 W FIRST STREET
CLE ELUM, WA 98922

8. Unfinished Business

- a. Continued discussion regarding erosion control from Alliance Road to the City of Cle Elum.

Continued discussion regarding erosion control from Alliance Road to the City of Cle Elum.

- b. Continued discussion of signage at each trail head.

Continued discussion regarding erosion control from Alliance Rd. to the City of Cle Elum.
The Commission also discussed noxious weed control along the trail.

9. New Business

- a. 2025 Budget Discussion

The commission would like to have discussions with Cle Elum and Kittitas County to update the Interlocal Agreement and increase the budget. Laura will investigate recommendations as to what the increase should be and will also request meetings with the County to discuss the Interlocal Agreement.

A motion was made by Nolan and seconded by Laura to increase the signage pledge amount from \$1,100.00 to \$15,000.00.

The commission voted 3 yes and 1 no. (Toni).

10. Commissioner Comments & Concerns

The commission voted unanimously to elect Nolan Weis as the Coal Mines Commission Chair.

Toni has concerns about using too much money for signage and not leaving enough in the budget for any emergency funds that may be needed.

11. Approval of Fiscal Matters

A Motion was made by Toni to approve the Fiscal Matters for Brown & Jackson and City of Cle Elum; seconded by Aja (motion passed) 4 yes 0 no.

- a. Brown & Jackson Portable Toilet Rental Invoice #186964 for \$105.00

- b. Brown & Jackson Portable Toilet Rental Invoice #187767 for \$105.00

CLE ELUM COAL MINES TRAIL COMMISSION
MINUTES
JULY 1, 2024
6:00 PM
119 W FIRST STREET
CLE ELUM, WA 98922

1. Call to Order, Roll Call of Membership

The meeting was called to order at 6:00 p.m.
Members present included Nolan Weis, Laura Osiadacz, Aja Woodrow and Toni Fields.
A motion was made to excuse Audrey Malek and Greg Maras (motion passed) 4 yes 0 no.

2. Set & Adopt Meeting Agenda

A motion was made by Laura and seconded by Toni to Set & Adopt the July 1, 2024, Meeting Agenda. (motion passed). 4 yes 0 no.

3. Review & Adopt Minutes

- a. May 6, 2024 Coal Mines Trail Commission Meeting Minutes

A motion was made by Nolan and seconded by Aja. (motion passed) 4 yes 0 no.

4. Comments

Jay McGowan talked about a flood mitigation plan for erosion control along Crystal Creek and how it could possibly fall under an Emergency Umbrella at the June 3, 2024, meeting. Laura will follow up.

5. Correspondence

6. Committee Reports

7. Public Appearances – 15-Minute Limit

- a. Heritage Club -Shannon O'Malley will be re-introducing the interpretive sign project and some of the progress that they have made with funding.

Shannon O'Malley and Niki Pasi re-introduced the interpretive sign project and some of the progress that they have made with funding.

Discussions will continue about budgeting for signs and what contributions can be made.

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c. City of Cle Elum Administrative Hours for March, April, May, and June \$221.01

12. **Set Next Meeting, Date, Time, Place:**

August 5th, 2024. 6:00 p.m. Roslyn City Hall.

13. **Adjourn**

A motion was made and seconded to adjourn the meeting at 7:45 (motion passed) 4 yes 0 no.



Audrey Malek, Elected Representative

Virgil Amick, Administrative Assistant