**Foothills Branch Council Meeting January 29, 2019 – 6:30-8:45PM**

Redmond Library, 15990 NE 85th St, Redmond, WA 98052

*RSVP at <https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy8_of_foothills-branch-leadership-council-meeting-11>*

**Introductions, Call to order** (6:30 PM - 10 min)

* Welcome and introductions;
* Approval of last meeting Minutes and Agenda

**Ongoing Business (followups on prior council decisions/discussions)**(6:40-7:30 PM)

* Update on eastside program center discussions – James Henderson (5 mins)
* Brief Committee updates including
	+ Navigation committee- status of Wilderness Nav rollout – Alan Davey (5 mins)
	+ Trail Running: Planning for 2019 Fitness Weekend and how other committees can get involved – Sam Sanders (5 mins)
	+ Hiking and backpacking: report out from cross-branch summit – Tom Harvey (5 mins)
* Board, treasurer, safety officer reports
	+ YTD budget status, Planning for 2019 midflight reviews – Chris Soverel (10 mins)
* Discussion to continue to refine Outdoor Leadership education needs – Carole Olivier (15 mins)

**New Business** (7:30-8:45)

* Initiate 2020 planning – Chris Soverel and James Henderson
	+ Review Mountaineers Vision 2022 focus areas
	+ Brainstorm specific things we could do to advance those focus areas

**Adjourn 8:45 PM**

**Upcoming branch meetings:**

* ***March 19, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy9\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy9_of_foothills-branch-leadership-council-meeting-11)
* ***May 2, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy10\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy10_of_foothills-branch-leadership-council-meeting-11)
* ***June 6, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy11\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy11_of_foothills-branch-leadership-council-meeting-11%20)