**4-15-19 TOMMBA Board Meeting**

**Members Present: John, Bo, Scott, Steve V, Chris, Robin, Brad**

* **Consent Agenda:**
	+ - **Motion for the approval of the consent agenda and meeting minutes. Motion: Steve V. Second: Robin.** **Motion passes 6-0.**
* **Open Discussion**
	+ **Review Agenda Format-**Steve V recommended that we remove the committee reports section from the agenda and add any relevant items from that portion of the meeting to the open agenda portion. Committee leads and board members can still ask questions and discuss any highlights at this time.
	+ **Approval of Trail Work**-Bo and John mentioned concerns about addition of new trails and/or maintenance that isn’t approved by a board member. How do we encourage volunteer work but also be sure that new work is aligned with TOMMBA’s overall vision as an organization and vision for each trail? Do we need a policy moving forward?
	+ **Review Quote for Donation Tubes**- Erik F gave TOMMBA a quote for building donation tubes to add at TOMMBA trails. Robin will talk to IMI about donating materials for the tubes. Consensus was to purchase 4 tubes, one for EJ, one for Avalanche, and two for the School Forest trail.