**Foothills Branch Council Meeting March 19, 2019 – 6:30-9PM**

Eagle Room, Issaquah Town Hall - 130 E Sunset Way, Issaquah, WA 98027

*RSVP at* [*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)

**Arrive early for food and drink, social time** (6:15-6:30M)

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

* Welcome and introductions;
* Approval of last meeting Minutes (attached) and Agenda

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

* Eastside Program Center update and input – James Henderson, Cheryl Talbert (30 mins)
* Outdoor Leadership education update – Carole Olivier (15 mins)
* Brief Committee updates
  + *Events committee: spring Meet the Branch event? Summer picnic?*
* Board rep, treasurer, safety officer reports
  + *2020 Planning Update*

**New Business** (7:40-8:55PM)

* Consider suggestion to hold some of our council meetings by phone/computer via ZOOM conferencing – Cheryl Talbert (15 mins)
* Proposal and vote to initiate a Foothills Conservation Committee - Deloa Dalby (30 mins)
* Proposal and vote to initiate a Branch leadership succession committee; get council input on an option for Branch Chair succession – Cheryl Talbert (30 mins)

**Adjourn 9 PM**

**Upcoming branch meetings:**

* ***March 26, 2019*** *at 7PM at Wild Fin Grill in Issaquah – Dinner with Tom Vogl, Mountaineers CEO (officers and committee chairs)*
* ***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)