

Dickinson County Trails Board Agenda

Saturday December 14, 2013

Dickinson County Nature Center, 7:00 am

The Mission of the DCTB is to acquire, develop, preserve and improve multi-purpose recreational trails in Dickinson County and to cooperate with adjoining counties in the development of regional trails financed through the combined support of local, state, federal, private and public resources.

Tentative agenda

7:00 Call to order; determine quorum

Consent agenda (reviewed by board members before meeting and approved with one motion unless request made to move an item to regular agenda for discussion)

- a. 12/14 Meeting Agenda
- b. Financial Report
- c. Bills for DCTB Consideration
- d. October 2013 board meeting minutes approval

7:05 Visitor comments

7:10 Board of Supervisors Liaison Report

7:15 OLD BUSINESS

- a. Snowmobiles policy 2013-14 season
- b. Okoboji Foundation update

7:30 NEW BUSINESS

- a. Election of Officers – President and Vice President
- b. Resolution to appoint new Board Member At-Large
- c. Meeting time for 2014; January meeting date
- d. Annual reports to Cities
- e. Friends mailing funds
- f. Budget for FY 15
- g. Iowa Bicycle Coalition attendance last weekend in January
- h. Cities Maintenance Agreements

8:00 Adjourn