

Dickinson County Trails Board Agenda

Friday June 28, 2013

Dickinson County Courthouse, 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. 5/24 Board Meeting minutes
- b. 6/28 Meeting Agenda
- c. Financial Report
- d. Bills for DCTB Consideration – Two files were sent; first was approved by email; second needs your approval today

7:05 Visitor comments

7:10 Board of Supervisors Liaison Report

7:15 OLD BUSINESS

- a. West Lake Update
- b. Donor sign has been ordered
- c. Updates
 - a. RR Grant funded
 - b. Safe Routes to School Grant funded
 - c. Sewer project

7:30 NEW BUSINESS

- a. Pioneer Beach Road Grant submitted
- b. Trail sinking east of Cart Ranch
- c. Maintenance Committee Report
- d. Fundraiser update / tickets / board – ALL work cleanup
- e. Donor Concerns
- f. Friends Committee Report
- g. Grand Opening Wahpeton Trail -- 4pm Friday, June 28
- h. Trees Forever
- i. Need for publicity committee?

8:00 Adjourn

