

Dickinson County Trails Board Agenda

Friday May 24, 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. 4/26 Board Meeting minutes
- b. 5/24 Meeting Agenda
- c. Financial Report
- d. Bills for DCTB Consideration - not necessary as email approval has been received

7:05 Visitor comments

7:10 Board of Supervisors Liaison Report

7:15 OLD BUSINESS

- a. RR ROW Maintenance
- b. Donor sign
- c. West Lake Update
- d. Updates
 - a. Trails Grand Openings and Donor Sign dedication
 - b. Other
- e. Update on four 2013 priorities
 - a. 252nd Street
 - b. Railroad
 - c. 15th Street
 - d. 175th to 180th St

7:30 NEW BUSINESS

- a. Grant and Development Committee Recommendation for upcoming grant applications
- b. Maintenance Account
- c. Fundraiser update/tickets
- d. Committee Meetings
- e. RR ties at crossings at Gingham Inn, Fish Hatchery and High Crossing Road
- f. Other

8:00 Adjourn

