

Dickinson County Trails Board Agenda

November 13, 2015

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. 11/13 Meeting Agenda
- b. Financial Report
- c. Bills for DCTB Consideration
- d. October 2015 board meeting minutes

7:05 Visitor comments

7:10 Board of Supervisors Liaison Report

7:15 OLD BUSINESS

- a. Information on current projects
- b. East Lake Phase One
- c. Maintenance Projects
- d. Update Berglund Memorial, Wahpeton Recognition
- e. Mailing update
- f. Event July 2016
- g. Emergency signing project
- h. Ferguson Mfg.
- i. Potential extension south of West Lake trail from Lighthouse Drive to 200th St.
- j. Tom Kuhlman
- k. Safety Committee
- l. Anglers Bay
- m. New Board member
- n. Rail Trail Trailhead
- o. Lake Park – Silver Lake Trail
- p. Okoboji Commons Hotel

7:35 NEW BUSINESS

- a. Planning Meeting
- b. Annual Reports

8:00 Adjourn

