

Dickinson County Trails Board Agenda

September 11, 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. 9/11 Meeting Agenda
- b. Financial Report
- c. Bills for DCTB Consideration
- d. August 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. New Brochure, large map
- e. Kiosk update
- f. Friends, Promos and Events Committee Meeting
- g. Emergency signing project
- h. Ferguson Mfg.
- i. Okoboji foundation events
- j. Potential extension south of West Lake trail from Lighthouse Drive to 200th St.
- k. Tom Kuhlman
- l. Safety Committee
- m. Anglers Bay

7:35 NEW BUSINESS

- a. Rock the Roof
- b. Annual Planning meeting December 5
- c. Berglund Memorial donation
- d. Time Capsule
- e. Maintenance and Operations Committee
- f. Rail Trail Trailhead
- g. Lake Park – Silver Lake Trail

8:00 Adjourn