

Dickinson County Trails Board Agenda

Friday October 14, 2016

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

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)

1. 10/14 Meeting Agenda
2. Financial Report
3. September 2016 board meeting minutes
4. Bills for DCTB consideration

Visitor comments

Board of Supervisors Liaison Report

OLD BUSINESS

1. Ongoing projects
2. Okoboji Commons Hotel
3. Tallgrass Apartments (Eagle Construction)
4. Signing near Spudnuts
5. Iowa Department of Cultural Affairs Drop-in
6. Tree Planting postponed
7. Wahpeton Recognition Area

NEW BUSINESS

1. Lake Park Scheppmann easement
2. Jacobson Westergard bills
3. Maintenance Update
4. Okoboji Foundation non-profit seminar
5. Closed session regarding personnel
6. Return to Board Meeting

Adjourn

