

Dickinson County Trails Board Agenda

Friday, February 19, 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)

- a. 2/19 Meeting Agenda
- b. Financial Report
- c. December 2015 board meeting minutes

Visitor comments

Board of Supervisors Liaison Report

OLD BUSINESS

- a. Ongoing projects
- b. Railroad
- c. Jones Pasture
- d. East Lake
- e. Narrows
- f. Berglund Memorial
- g. Event July 2016
- h. Tom Kuhlman
- i. Safety Committee
- j. Rail Trail Trailhead
- k. Lake Park – Silver Lake Trail
- l. Okoboji Commons Hotel
- m. Okoboji Tourism

NEW BUSINESS

- a. Approval of 2/2016 bills
- b. Green Ribbon Committee
- c. NWIPDA grant
- d. FY17 Budget
- e. Okoboji Foundation Project Fund
- f. Wellmark Grants
- g. March Board meeting date
- h. New housing development near Y

Adjourn

